

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040071

Entity Name: VITAL PHARMACEUTICALS, INC.

Current Principal Place of Business:

1600 N. PARK DR.
WESTON, FL 33326

Current Mailing Address:

1600 N. PARK DR.
WESTON, FL 33326 US

FEI Number: 65-0668430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWOC, JOHN H
1600 NORTH PARK DRIVE
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CEO, CSO
Name OWOC, JOHN H.
Address 1600 NORTH PARK DRIVE
City-State-Zip: WESTON FL 33326

Title TREASURER
Name PORTLOCK, JOHN L.
Address 1600 NORTH PARK DRIVE
City-State-Zip: WESTON FL 33326

Title SECRETARY
Name KESTEN, MARC J.
Address 1600 NORTH PARK DRIVE
City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC J. KESTEN

**SECRETARY AND
GENERAL COUNSEL**

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date