

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001273

FILED
Apr 21, 2011
Secretary of State

Entity Name: VITAL NETWORK SERVICES, INC.

Current Principal Place of Business:

14520 MCCORMICK DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14520 MCCORMICK DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 77-0578166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KOEHLER, JOHN A
Address: 14520 MCCORMICK DR.
City-St-Zip: TAMPA, FL 33626

Title: CFO
Name: KEE, JERREL W
Address: 14520 MCCORMICK DR.
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: KEE, JERREL W
Address: 14520 MCCORMICK DR.
City-St-Zip: TAMPA, FL 33626

Title: D
Name: FERRI, PAUL J
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: RUSSO, CARL
Address: 595 PARK AVENUE, #103
City-St-Zip: SAN JOSE, CA 95110

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: JERREL W. KEE

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date