

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002441

Entity Name: VITAL ELEMENT, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

141 W. FARR ROAD
MUSKEGON, MI 49444

New Principal Place of Business:

8067 BIBIANA WAY
SUITE 501
FORT MYERS, FL 33912

Current Mailing Address:

141 W. FARR ROAD
MUSKEGON, MI 49444

New Mailing Address:

8067 BIBIANA WAY
SUITE 501
FORT MYERS, FL 33912

FEI Number: 20-8079952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GREG
8067 BIBIANA WAY
SUITE 501
FORT MYERS, FL 33912 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: PTD
Name: JOHNSON, GREGORY S
Address: 8067 BIBIANA WAY #501
City-St-Zip: FORT MYERS, FL 33912

Title: VSD
Name: JOHNSON, GINGER
Address: 8067 BIBIANA WAY #501
City-St-Zip: FORT MYERS, FL 33912

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: GINGER JOHNSON

VSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date