

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002217

FILED
Feb 01, 2012
Secretary of State

Entity Name: VIVERAE VITAL, INC

Current Principal Place of Business:

10670 N. CENTRAL EXPRESSWAY, SUITE 700
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

10670 N. CENTRAL EXPRESSWAY, SUITE 700
DALLAS, TX 75231

New Mailing Address:

FEI Number: 27-3368738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR., STE A
TALLAHASSEE, FL 32301 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: C
Name: NADEAU, MICHAEL
Address: 10670 N. CENTRAL EXPRESSWAY, SUITE 700
City-St-Zip: DALLAS, TX 75231

Title: D/P
Name: BRIZZOLARA, JEFF
Address: 10670 N. CENTRAL EXPRESSWAY, SUITE 700
City-St-Zip: DALLAS, TX 75231

Title: D/S
Name: SMITH, DAVID
Address: 10670 N. CENTRAL EXPRESSWAY, SUITE 700
City-St-Zip: DALLAS, TX 75231

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: NISHA MASCARENHAS

GC

02/01/2012

Electronic Signature of Signing Officer or Director

Date