

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001149

FILED
Jul 07, 2008
Secretary of State

Entity Name: VITETTA GROUP INCORPORATED

Current Principal Place of Business:

4747 SOUTH BROAD ST
PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

New Principal Place of Business:

Current Mailing Address:

4747 SOUTH BROAD ST
PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

New Mailing Address:

FEI Number: 23-2509651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOFFMANN, ALAN P
Address: 1703 EAST DRIVE
City-St-Zip: VENTNOR, NJ 08406

Title: DVPS () Delete
Name: MINTON, MICHAEL D
Address: 420 POMONA RD
City-St-Zip: CINNAMINSON, NJ 08077

Title: D () Delete
Name: KELLER, JAMES R
Address: 2325 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. MINTON

DVPS

07/07/2008

Electronic Signature of Signing Officer or Director

Date