

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001149

FILED
Apr 27, 2012
Secretary of State

Entity Name: VITETTA GROUP INCORPORATED

Current Principal Place of Business:

2 INTERNATIONAL PLAZA
PHILADELPHIA, PA 19112 US

New Principal Place of Business:

2 INTERNATIONAL PLAZA
SUITE 340
PHILADELPHIA, PA 19113 US

Current Mailing Address:

2 INTERNATIONAL PLAZA
PHILADELPHIA, PA 19112 US

New Mailing Address:

2 INTERNATIONAL PLAZA
SUITE 340
PHILADELPHIA, PA 19113 US

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: HOFFMANN, ALAN P
Address: 3122 CAPRI DRIVE
City-St-Zip: PHILADELPHIA, PA 19145

Title: DS
Name: PITTMAN, GARY R
Address: 38 LAKE DRIVE
City-St-Zip: WOODBURY, NJ 08096

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

Title: D
Name: COMLY, ALBERT M JR
Address: 354 LINDENWOLD AVENUE
City-St-Zip: AMBLER, PA 19002

Title: CB
Name: VITETTA, FRANCIS G
Address: PO BOX 352
City-St-Zip: SPRING HOUSE, PA 19477

Title: AS
Name: HOLLAND, RICHARD L
Address: 102 DEVON ROAD
City-St-Zip: CINNAMINSON, NJ 08077

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: ALAN P HOFFMANN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date