

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074343

Entity Name: VITAL SOLUTIONS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

7830 BYRON DR
SUITE12
W PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7830 BYRON DR
SUITE12
W PALM BEACH, FL 33404

New Mailing Address:

1400 TIARCO DR
DALTON, GA 30721

FEI Number: 45-2645722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JAMES R
7830 BYRON DR
W PALM BEACH, FL 33455 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITAL TECHNOLOGIES, INC
Address: 7830 BYRON DR
City-St-Zip: W PALM BEACH, FL 33455

Title: MGRM
Name: TEXTILE RUBBER & CHEMICAL COMPANY, INC.
Address: 1300 TIARCO DR
City-St-Zip: DALTON, GA 30721

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TEXTILE RUBBER & CHEMICAL CO

MGR

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date