

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025019

Entity Name: VIT-IMMUNE, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

8961 SW 6TH COURT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8961 SW 6TH COURT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0999680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, JOEL
350 E. LAS OLAS BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEILLY, BRADFORD J
1144 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US

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: BRADFORD BEILLY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KIRCHENBAUM, DAVID
Address: 8961 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: DAVID KIRCHENBAUM

MR.

03/03/2011

Electronic Signature of Signing Officer or Director

Date