

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067612

Entity Name: VITALITY, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5888 NW WHITECAP RD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

PO BOX 3522
FORT PIERCE, FL 34948

New Mailing Address:

5744 NW JIGSAW LANE
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1024019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMER, JOHN M
5888 NW WHITECAP RD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

PAMER, JOHN M
5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986 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: JOHN M PAMER

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAMER, JOHN M
Address: 5888 NW WHITECAP RD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPS () Delete
Name: PAMER, MARY BETH R
Address: 5888 NW WHITECAP RD.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAMER, JOHN M
Address: 5744 NW JIGSAW LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPS (X) Change () Addition
Name: PAMER, MARY BETH R
Address: 5744 NW JIGSAW LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JOHN M PAMER

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date