

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067612

Entity Name: VITALITY, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5744 NW JIGSAW LANE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

5744 NW JIGSAW LANE
PORT ST. 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
5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

PAMER, JOHN M PRES.
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

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOHN M PAMER

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date