

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067612

Entity Name: VITALITY, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1348 SW PRAIRIE CIRCLE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

5744 NW JIGSAW LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1348 SW PRAIRIE CIRCLE
PORT ST. LUCIE, FL 34953

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

Name and Address of New Registered Agent:

PAMER, JOHN M PRES.
1348 SW PRAIRIE CIRCLE
PORT ST. LUCIE, FL 34953 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

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAMER, JOHN M
Address: 1348 SW PRAIRIE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VPS
Name: PAMER, MARY BETH R
Address: 1348 SW PRAIRIE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date