

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060713

Entity Name: VITALREMEDYMD, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 EAST ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-4502540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, SETH J M.D.
6401 EAST ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BAUM, LAURA D M.D.
6401 EAST ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 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: LAURA D. BAUM, MD

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAUM, LAURA D M.D.
Address: 6401 EAST ROGERS CIRCLE SUITE 4
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: BAUM, SETH J MD
Address: 6401 EAST ROGERS CIRCLE SUITE 4
City-St-Zip: BOCA RATON, FL 33487

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: LAURA D. BAUM, MD

VP

05/30/2012

Electronic Signature of Signing Officer or Director

Date