

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068702

FILED
Jan 10, 2012
Secretary of State

Entity Name: VITAL VANTAGE INC.

Current Principal Place of Business:

1500 BEVILLE ROAD
STE 201
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD
STE 201
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 01-0721868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORO, NATHANIEL D
1500 BEVILLE RD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MORO, NATHANIEL D
1500 BEVILLE RD STE 201
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORO, NATHANIEL D
Address: 1500 BEVILLE ROAD STE 201
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: MORO, MARILYN A
Address: 1500 BEVILLE ROAD STE 201
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARILYN MORO

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date