

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126385

FILED
Apr 21, 2011
Secretary of State

Entity Name: VESTAL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

6511 NE 21ST DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 04-3727215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, JASON
6511 NE 21ST DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VESTAL, JASON
Address: 6511 NE 21ST DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: VESTAL, JANET
Address: 6511 NE 21ST DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: JASON VESTAL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date