2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105607

Entity Name: ERGS VITALITY, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 SOUTH OAKLAND FOREST DRIVE UNIT 2301 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3056 SOUTH OAKLAND FOREST DRIVE UNIT 2301 OAKLAND PARK, FL 33309

FEI Number: 68-0568936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENNARO, ELAINE R 3056 SOUTH OAKLAND FOREST DRIVE UNIT 2301 OAKLAND PARK, FL 33309 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 Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GENNARO, ELAINE R

Address: 3056 SOUTH OAKLAND FOREST DRIVE

City-St-Zip: OAKLAND PARK, FL 33309

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: ELAINE R. GENNARO PTSD 03/11/2011