

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003618

Entity Name: VITAL TECHNOLOGIES INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7830 BYRON DR
STE 12
W PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 2026
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 20-2393434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JAMES
8864 SE ROBWIN ST.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BURNETT, JAMES R
7830 BYRON DR STE 12
WEST PALM BEACH, FL 33404 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: JAMES R BURNETT

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BURNETT, JAMES R
Address: PO BOX 2026
City-St-Zip: HOBE SOUND, FL 33475

Title: T
Name: HAAS, MICHELE P
Address: 8031 159TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JAMES R BURNETT

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date