

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003618

Entity Name: VITAL TECHNOLOGIES INC.

FILED
Apr 11, 2012
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:

7830 BYRON DR
STE 12
W PALM BEACH, FL 33404

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 R
7830 BYRON DR STE 12
WEST PALM BEACH, FL 33404 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: BURNETT, JAMES R
Address: PO BOX 2026
City-St-Zip: HOBE SOUND, FL 33475

Title: T
Name: BURNETT, JAMES P
Address: PO BOX 2402
City-St-Zip: HOBE SOUND, FL 33475

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date