

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102180

Entity Name: VITALITY SCIENCE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1531 NE 42ND ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 2262
FAIRMONT, WV 26554 US

New Mailing Address:

PO BOX 2262
FAIRMONT, WV 26555 US

FEI Number: 22-3915920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PD
Name: BECKER, STEPHEN
Address: RR4, BOX 66A
City-St-Zip: FAIRMONT, WV 26554 US

Title: VD
Name: HART, ROBERT
Address: 1601 SW 4TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD
Name: SLADE, JAY
Address: 1531 NE 42ND CT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STEPHEN BECKER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date