2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# P05000108411

Entity Name: FORTIFY VITAMINS, INC.

Current Principal Place of Business:

3101 SW COLLEGE ROAD
SUITE 200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW COLLEGE ROAD
SUITE 200
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-3253491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOUNG, DAVID A
1243 SE 22ND AVENUE
OCALA, FL 34471 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,D
Name: LANGE, MICHAEL P
Address: 2090 SW 55TH STREET ROAD
City-St-Zip: OCALA, FL 34474 US

Title: S,D
Name: LANGE, TAMIE D
Address: 2090 SW 55TH STREET ROAD
City-St-Zip: OCALA, FL 34474 US

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: MICHAEL P LANGE PRES 04/12/2011

Electronic Signature of Signing Officer or Director Date