

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151615

FILED
Feb 21, 2010
Secretary of State

Entity Name: VITALITY VENTURES, INC.

Current Principal Place of Business:

5811 ATLANTIC BLVD
UNIT 53
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5811 ATLANTIC BLVD
UNIT 53
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 68-0640345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON, MICHAEL J
5811 ATLANTIC BLVD
UNIT 53
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIXON, MICHAEL J
Address: 5811 ATLANTIC BLVD UNIT 53
City-St-Zip: JACKSONVILLE, FL 32207 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 DIXON

CEO

02/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date