

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002373

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: VITAL SHRED CORPORATION

## Current Principal Place of Business:

12491 SW 1 ST  
PLANTATION, FL 33325 US

## New Principal Place of Business:

1000 E. ATLANTIC BLVD  
SUITE 110  
POMPANO BEACH, FL 33360 US

## Current Mailing Address:

12491 SW 1 ST  
PLANTATION, FL 33325 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCOIS, SERGE  
12491 SW 1 STREET  
PLANTATION, FL 33325 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FRANCOIS, SERGE  
Address: 12491 SW 1ST STREET  
City-St-Zip: PLANTATION, FL 33325 US

Title: VP (X) Delete  
Name: JONES, SHARHONDA  
Address: 12491 SW 1 ST  
City-St-Zip: PLANTATION, FL 33325 US

Title: P (X) Delete  
Name: FRANCOIS, ROSEMARY  
Address: 717 SHEPHERD AVE.  
City-St-Zip: BROOKLYN, NY 11208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGE FRANCOIS

CEO

06/01/2009

Electronic Signature of Signing Officer or Director

Date