

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002373

FILED
Apr 30, 2011
Secretary of State

Entity Name: VITAL RX INC.

Current Principal Place of Business:

1000 E. ATLANTIC BLVD
SUITE 110
POMPANO BEACH, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12491 SW 1 ST
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 26-1199654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, ARLENE
15479 GALBI DRIVE
ORLANDO, FL 32828 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: JONES, SHARHONDA
Address: 1000 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: SERGE, FRANCOIS
Address: 12491 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

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: SHARHONDA JONES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date