

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000002373

Entity Name: VITAL RX INC.

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**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: 1000 E. ATLANTIC BLVD  
City-St-Zip: POMPANO, FL 33060

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: SERGE FRANCOIS

VP

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date