

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004936

FILED
May 28, 2012
Secretary of State

Entity Name: PURE VITALITY, INC.

Current Principal Place of Business:

2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483

New Principal Place of Business:

2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483 UN

Current Mailing Address:

2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 84-1725638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DANIEL
2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483 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: CLARK, DANIEL
Address: 2175 S. OCEAN BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP/T
Name: KNUDSON, TERESA
Address: 2175 S. OCEAN BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CLARK, DANIEL
Address: 2175 S. OCEAN BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL CLARK

P/D

05/28/2012

Electronic Signature of Signing Officer or Director

Date