

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062160

Entity Name: VITAL PROSTHETICS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4299 3RD AVENUE
MARIANNA, FL 32446 US

New Principal Place of Business:

4288 5TH AVENUE
MARIANNA, FL 32446 US

Current Mailing Address:

PO BOX 430
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 26-0284675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MARTHA G
4299 3RD AVENUE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

PETERSEN, MARTHA G
4288 5TH AVENUE
MARIANNA, FL 32446 US

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

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PETERSEN, DALE E JR.
Address: P.O. BOX 181072
City-St-Zip: TALLAHASSEE, FL 32318 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: DALE E. PETERSEN, JR.

OWNE

03/03/2011

Electronic Signature of Signing Officer or Director

Date