

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127378

FILED
Jan 10, 2010
Secretary of State

Entity Name: VITAL SOS CORPORATION

Current Principal Place of Business:

3001 OCEAN DR, SUITE 301
C/O PNC BANK
VERO BEACH, FL 32963 US

New Principal Place of Business:

16910 BAY ST
E304
JUPITER, FL 33477 US

Current Mailing Address:

3001 OCEAN DR, SUITE 301
C/O PNC BANK
VERO BEACH, FL 32963 US

New Mailing Address:

16910 BAY ST
E304
JUPITER, FL 33477 US

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

Name and Address of Current Registered Agent:

LEVY, THEODORE J
3001 OCEAN DR, SUITE 301
C/O PNC BANK
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEVY, THEODORE J
16910 BAY ST
E304
JUPITER, FL 33477 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVY, THEODORE J
Address: 16910 BAY ST
City-St-Zip: JUPITER, FL 33477 US

Title: TRES
Name: LEVY, THEODORE J LEVY
Address: 16910 BAY ST
City-St-Zip: JUPITER, FL 33477 US

Title: SECT
Name: LEVY, THEODORE J
Address: 16910 BAY ST
City-St-Zip: JUPITER, FL 33477 US

Title: DIR
Name: LEVY, THEODORE J
Address: 16910 BAY ST
City-St-Zip: JUPITER, FL 33477 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: THEODORE J. LEVY

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date