

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039038

Entity Name: VITALITY WELLNESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

100 EAST VENTRIS AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

100 EAST VENTRIS AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 26-2454030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, JANE L
779 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 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: DUVAL, JANE L
Address: 779 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: (DUVAL) SAILER, CHRISTIANNE M
Address: 779 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRIGS, FL 32708 US

Title: VP
Name: DUVAL, MICHAEL J
Address: 1519 CLOVERLAWN AVENUE
City-St-Zip: ORLANDO, FL 32806 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: CHRISTIANNE M (DUVAL) SAILER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date