

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017273

Entity Name: VITAL FUNDS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

49 N FEDERAL HWY
320
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

550 FRONT STREET
1508
SAN DIEGO, CA 92101

New Mailing Address:

2171 INDIA STREET
SUITE C
SAN DIEGO, CA 92101

FEI Number: 26-4321322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RONALD
11555 HERON BAY RD.
200
CORAL SPRINGS, FL 33062 US

Name and Address of New Registered Agent:

WALTERS, RONALD
11555 HERON BAY RD.
200
CORAL SPRINGS, FL 33076 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: RONALD WALTERS

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: HOLLAND, MITCHELL A
Address: 550 FRONT STREET, 1508
City-St-Zip: SAN DIEGO, CA 92101 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: MITCHELL HOLLAND

DIR

01/21/2010

Electronic Signature of Signing Officer or Director

Date