

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017273

Entity Name: VITAL FUNDS, INC.

FILED
Sep 06, 2012
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:

4425 CASS STREET
SUITE E
SAN DIEGO, CA 92109

New Mailing Address:

5755 OBERLIN DRIVE
SUITE 301
SAN DIEGO, CA 92121

FEI Number: 26-4321322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE S STE 101-330
NAPLES, FL 34102 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: DIR
Name: HOLLAND, MITCHELL A
Address: 5755 OBERLIN DRIVE 301
City-St-Zip: SAN DIEGO, CA 92121 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

09/06/2012

Electronic Signature of Signing Officer or Director

Date