

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032634

FILED
Apr 29, 2010
Secretary of State

Entity Name: OPTIMAL VITALIFE, INC.

Current Principal Place of Business:

3148 QUANTUM LAKES
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1035 GATEWAY BLVD.
SUITE #201-167
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3148 QUANTUM LAKES
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1035 GATEWAY BLVD.
SUITE #201-167
BOYNTON BEACH, FL 33426 US

FEI Number: 26-4657701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, ADAM
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DAMPIER, LYNN
1035 GATEWAY BLVD.
SUITE #201-167
BOYNTON BEACH, FL 33426 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: LYNN DAMPIER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAMPIER, LYNN
Address: 1035 GATEWAY BLVD., SUITE#201-167
City-St-Zip: BOYNTON BEACH, FL 33426 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: LYNN DAMPIER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date