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## P09000090707

From: Todd Mingo [tmingo@truevitality.com]

Sent: Wednesday, September 29, 2010 4:59 PM

To: CorpAddressChange

Subject: Change of Address - True Vitality, Inc.

Dear Sirs,

We would like to submit the following address change for True Vitality, Inc. (EIN# 27-13215120)

Old Address:

20283 State Road 7, Suite 300 Boca Raton, FL 33498

New Address:

1800 NW Corporate Blvd, Suite 310 Boca Raton, FL 33431

Please confirm this change in writing at your earliest convenience by mailing the confirmation to our new address.

Thank you.

Todd S. Mingo Pres. & CEO, True Vitality, Inc tmingo@truevitality.com tel. 800.782.9680 ex. 10 fax. 800.896.3150