

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090707

Entity Name: TRUE VITALITY, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD., STE 310
BOCA RATON, FL 33431 US

New Principal Place of Business:

1800 N.W. CORPORATE BLVD.
SUITE 310
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 N.W. CORPORATE BLVD., STE 310
BOCA RATON, FL 33431 US

New Mailing Address:

1800 N.W. CORPORATE BLVD.
SUITE 310
BOCA RATON, FL 33431 US

FEI Number: 27-1321512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
SUITE 30
BRADENTON, FL 342057734 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MINGO, TODD S
Address: 1800 N.W. CORPORATE BLVD., STE 310
City-St-Zip: BOCA RATON, FL 33431 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: TODD S. MINGO

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date