

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049125

FILED
Apr 10, 2012
Secretary of State

Entity Name: VITRUVIAN HEALTH CORPORATION

Current Principal Place of Business:

353 PLAZA DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

351 PLAZA DRIVE
EUSTIS, FL 32726

Current Mailing Address:

2922 TEMPLE HILL RD
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 27-2856605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AMBER M P
2922 TEMPLE HILL RD
LADY LAKE, FL 32159 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: P
Name: JOHNSON, AMBER M
Address: 2922 TEMPLE HILL ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: SCHULTZ, GREGORY W JR.
Address: 23550 KAYS WAY
City-St-Zip: ASTATULA, FL 34705

Title: T
Name: JOHNSON, AMBER M
Address: 2922 TEMPLE HILL RD
City-St-Zip: LADY LAKE, FL 32159

Title: S
Name: SCHULTZ, GREGORY W JR
Address: 23550 KAYS WAY
City-St-Zip: ASTATULA, FL 34705

Title: CEO
Name: JOHNSON, AMBER M
Address: 2922 TEMPLE HILL RD
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: JOHNSON, AMBER M
Address: 2922 TEMPLE HILL RD
City-St-Zip: LADY LAKE, FL 32159

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: AMBER JOHNSON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date