

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037245

Entity Name: VITALITY 615, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

926 EAST CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

2611 NE 53RD COURT  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

FEI Number: 65-0024473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARP, DREW  
2611 NE 53RD COURT  
LIGHTHOUSE POINT, FL 33064 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: PRES  
Name: KARP, DREW  
Address: 2611 NE 53RD COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TRES  
Name: KARP, DREW  
Address: 2611 NE 53RD COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC  
Name: KARP, DREW  
Address: 2611 NW 53RD COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: DREW E. KARP

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date