

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024682

Entity Name: VITALINE, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4707 140TH AVENUE NORTH #310
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVENUE NORTH #310
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3367585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
100 2ND AVE SOUTH
SUITE 301
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
780 CARILLON PARKWAY
SUITE 301
ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OLSETH, JEFFRY C
Address: 4707 140TH AVENUE NORTH #310
City-St-Zip: CLEARWATER, FL 33762

Title: VSD
Name: OLSETH, JEFFRY C OLSETH
Address: 4707 140TH AVENUE NORTH #310
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MURPHY, TERRENCE E
Address: 2939 PINWOOD RUN
City-St-Zip: PALM HARBOR, FL 33563

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: JEFFRY C OLSETH

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date