

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063685

Entity Name: VITAL LOGISTICS INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

7701 CASASIA COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

819 OVERSPIN DR
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 681149
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-3396232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKELY, PAUL
7701 CASASIA CT
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BLAKELY, PAUL
819 OVERSPIN DR
WINTER PARK, FL 32789 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

08/27/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKELY, PAUL
Address: 7701 CASASIA CT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BLAKELY, PAUL
Address: 819 OVERSPIN DR
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL D BLAKELY

Electronic Signature of Signing Officer or Director

MR

08/27/2008

Date