

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023790

Entity Name: VITAL BOOKS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

193 TUMBLIN KLING ROAD
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

605 75TH AVE.
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 65-0809433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A ESQ
605 7TH AVE
605
ST PETE BEACH, FL 33706 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: CEO
Name: WEISSER, YUKO M
Address: 193 TUMBLIN KLING ROAD
City-St-Zip: FT PIERCE, FL 34982

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: YUKO MIHARA WEISSER

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date