

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087259

Entity Name: VITAL PHARMA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

20 CAMPUS ROAD
TOTOWA, NJ 07512 US

New Principal Place of Business:

Current Mailing Address:

20 CAMPUS ROAD
TOTOWA, NJ 07512 US

New Mailing Address:

FEI Number: 65-0536425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALL, TERENCE D
Address: 160 LLOYD ROAD
City-St-Zip: MONTCLAIR, NJ 07042

Title: VD () Delete
Name: WICKER, BARRY
Address: 75 CHEROKEE COURT
City-St-Zip: SPARTA, NJ 07871

Title: S (X) Delete
Name: STURM, JAY
Address: 1004 WESTWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHANIN, ALEX
Address: 20 CAMPUS RD
City-St-Zip: TOTOWA, NJ 07512 US

Title: CFO (X) Change () Addition
Name: MISHLER, MARK
Address: 20 CAMPUS RD
City-St-Zip: TOTOWA, NJ 07512 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MISHLER

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date