

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087259

FILED
Apr 14, 2010
Secretary of State

Entity Name: VITAL PHARMA, INC.

Current Principal Place of Business:

20 CAMPUS ROAD
TOTOWA, NJ 07512 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHNECTADY, NY 123012216

New Mailing Address:

P.O. BOX 2216
SCHNECTADY, NY 123012216 US

FEI Number: 65-0536425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: CHANIN, ALEX
Address: 20 CAMPUS RD
City-St-Zip: TOTOWA, NJ 07512 US

Title: C
Name: MISHLER, MARK
Address: 20 CAMPUS RD
City-St-Zip: TOTOWA, NJ 07512 US

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 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: BARBARA CAMERON

V

04/14/2010

Electronic Signature of Signing Officer or Director

Date