

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018970

FILED
Jul 15, 2011
Secretary of State

Entity Name: VITAL SYSTEMS ELECTRONICS, INC.

Current Principal Place of Business:

3530 LAKEVIEW DR.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3530 LAKEVIEW DR.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0891317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, VICTORIA L
3530 LAKEVIEW DR.
SEBRING, FL 33870 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: P
Name: SPARKS, VICTORIA
Address: 4210 BOGEY BVD
City-St-Zip: SEBRING, FL 33872

Title: D
Name: SPARKS, CHERYL
Address: 3530 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: VICTORIA SPARKS

PRES

07/15/2011

Electronic Signature of Signing Officer or Director

Date