

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L38161

**Entity Name:** VITA ADVANCED FOAM PRODUCTS, INC.

**Current Principal Place of Business:**

8343 DOUGLAS AVENUE, SUITE 400  
DALLAS, TX 75225

**Current Mailing Address:**

8343 DOUGLAS AVENUE, SUITE 400  
DALLAS, TX 75225 US

**FEI Number:** 59-2990936

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, CHAIRMAN  
Name            CHEELE, JONATHAN  
Address        TIMES PLACE  
                  45 PALL MALL  
City-State-Zip: LONDON ENGLAND SW1Y 5JG

Title            VP, CFO  
Name            MELTHAM, JOHN D  
Address        TIMES PLACE  
                  45 PALL MALL  
City-State-Zip: LONDON ENGLAND SW1Y 5JG

*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:** JOHN D MELTHAM

**CHIEF FINANCIAL  
OFFICER**

**08/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date