

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006056

FILED
Mar 14, 2011
Secretary of State

Entity Name: TWINLAB CORPORATION

Current Principal Place of Business:

632 BROADWAY
11TH FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

632 BROADWAY
11TH FLOOR
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-0366608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: S
Name: NEUWIRTH, RICHARD H
Address: 632 BROADWAY 11TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: T
Name: CONOLOGUE, ROBERT J
Address: 632 BROADWAY 11TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: VAN ANDEL, DAVID L
Address: 3133 ORCHARD VISTA DR SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D
Name: NICHOLSON, WILLIAM W
Address: 632 BROADWAY 11TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: JOHN PAUL, DEJORIA
Address: 632 BROADWAY 11TH FLOOR
City-St-Zip: NEW YORK, NY 10012

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: RICHARD H. NEUWIRTH

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date