

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07073

FILED
Jan 04, 2010
Secretary of State

Entity Name: OPTIMUM NUTRITION, INC.

Current Principal Place of Business:

1603 ORRINGTON AVENUE
STE 1000
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

700 NORTH COMMERCE STREET
ATTN: JEN LARIMER
AURORA, IL 60504

New Mailing Address:

FEI Number: 36-3839445 **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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: MESSENGER, LON K
Address: 700 NORTH COMMERCE STREET
City-St-Zip: AURORA, IL 60504

Title: DIR
Name: LARIMER, JENNIFER S
Address: 700 N. COMMERCE STREET
City-St-Zip: AURORA, IL 60504

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: JENNIFER LARIMER

DIR

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date