

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085959

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** THERANUTRIENTS, INC.

**Current Principal Place of Business:**

324 S HYDE PARK AVE  
350  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

324 S HYDE PARK AVE  
350  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** 59-3733147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUFFEY, SAMUEL S  
1786 SOUTH CREEK DRIVE  
OSPREY, FL 34229 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: CEO  
Name: O'DONNELL, FRANCIS E JR.  
Address: 324 S HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606

Title: CFO  
Name: MCNULTY, JAMES A  
Address: 324 S HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606

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: JAMES A. MCNULTY

CFO

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date