

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085959

Entity Name: THERANUTRIENTS, INC.

FILED
Apr 13, 2012
Secretary of State

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

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date