2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047298

FILED Mar 11, 2010 Secretary of State

Entity Name: NUTEGRA MENTAL HEALTH AND NUTRITION, INC.

Current Principal Place of Business: New Principal Place of Business:

20020 VETERANS BLVD STE 12 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

20020 VETERANS BLVD STE 12 PORT CHARLOTTE, FL 33954

FEI Number: 03-0445105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRINGTON, CHRISANNA G 2533 RIO TIBER DR PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARRINGTON, CHRISANNA G Address: 2533 RIO TIBER DR City-St-Zip: PUNTA GORDA, FL 33950

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: CHRISANNA HARRINGTON PRES 03/11/2010