

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148800

FILED
Jan 13, 2011
Secretary of State

Entity Name: RESMEDIN NUTRACEUTICALS CORPORATION

Current Principal Place of Business:

15 PARADISE PLAZA #277
277
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #277
277
SARASOTA, FL 34239

New Mailing Address:

43 TOWN & COUNTRY DR
SUITE 119-170
FREDERICKSBURG, VA 22405

FEI Number: 20-5963315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, DAVID A
15 PARADISE PLAZA
#277
SARASOTA, FL 34239 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: PRES
Name: LAFRANCE, DAVID A
Address: 5445 SABAL TRACE DR
City-St-Zip: NORTH PORT, FL 34287

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: DAVID A LAFRANCE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date