

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094243

FILED
May 01, 2010
Secretary of State

Entity Name: THERAFORTE INC

Current Principal Place of Business:

18000 AYRSHIRE BLVD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

18000 AYRSHIRE BLVD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-2182671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN K
18000 AYRSHIRE BLVD
LAND O LAKES, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, JOHN K
Address: 18000 AYRSHIRE BLVD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP
Name: JOHN, TABITHA J
Address: 18000 AYRSHIRE BLVD
City-St-Zip: LAND O LAKES, FL 34638

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: JOHN K DAVID

P

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date