

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084226

FILED
Apr 29, 2011
Secretary of State

Entity Name: NDS NUTRITION PRODUCTS, INC.

Current Principal Place of Business:

11011 Q STREET BUILDING A
SUITE 106
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

11011 Q STREET BUILDING A
SUITE 106
OMAHA, NE 68137

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: WILSON, JOHN
Address: 11011 Q STREET BUILDING A, SUITE 106
City-St-Zip: OMAHA, NE 68137

Title: D
Name: LANDOW, SCOTT
Address: 11011 Q STREET BUILDING A, SUITE 106
City-St-Zip: OMAHA, NE 68137

Title: D
Name: LANDERS, ELORIAN
Address: 11011 Q STREET BUILDING A, SUITE 106
City-St-Zip: OMAHA, NE 68137

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 WILSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date