

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084226

FILED
Sep 04, 2012
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:

4509 SOUTH 143RD STREET
SUITE 1
OMAHA, NE 68137

Current Mailing Address:

11011 Q STREET BUILDING A
SUITE 106
OMAHA, NE 68137

New Mailing Address:

4509 SOUTH 143RD STREET
SUITE 1
OMAHA, NE 68137

FEI Number: 80-0268857

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: KATINA HAMM

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, JOHN
Address: 4509 SOUTH 143RD STREET, SUITE 1
City-St-Zip: OMAHA, NE 68137

Title: CFO
Name: ABRAMS, MICHAEL
Address: 4509 SOUTH 143RD STREET, SUITE 1
City-St-Zip: OMAHA, NE 68137

Title: D
Name: JAFFE, LEWIS
Address: 4509 SOUTH 143RD STREET, SUITE 1
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: MICHAEL ABRAMS

CFO

09/04/2012

Electronic Signature of Signing Officer or Director

Date