

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026271

Entity Name: NATURALLY SELECT INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

510 E. 12TH ST., STE 301
FT. LAUDERDALE, FL 333161834

New Principal Place of Business:

10871 W. CLAIRMONT CIR
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 14361
FORT LAUDERDALE, FL 33302

New Mailing Address:

PO BOX 14361
FORT LAUDERDALE, FL 33302 US

FEI Number: 26-4524767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENBERG COOPER PA
4300 N UNIVERSITY DRIVE
SUITE D-4
FORT LAUDERDALE, FL 33351 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: P
Name: AVERY, DEVIN M
Address: PO BOX 14361
City-St-Zip: FORT LAUDERDALE, FL 33302 US

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: DEVIN AVERY

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date