

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101819

Entity Name: PRIMAL PROTEIN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

768 SHADY STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

768 SHADY STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-3943109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE
SUITE 1
SHALIMAR, FL 32579 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: D
Name: ANDERSON, JUSTIN
Address: 768 SHADY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JUSTIN L. ANDERSON

MR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date