

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58579

FILED
Apr 25, 2011
Secretary of State

Entity Name: A NATURAL DIFFERENCE INC.

Current Principal Place of Business:

3301 E. ISLAND ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

4391 INDIAN TRAIL FAIRVIEW RD., UNIT B
INDIAN TRAIL, NC 28073

New Mailing Address:

FEI Number: 65-0367486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTINE COWHEARD
3301 E. ISLAND ROAD
COOPER CITY, FL 33026 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: COWHEARD, CHRISTINE
Address: 33014 E. ISLAND RD.
City-St-Zip: COOPER CITY, FL 33026

Title: O
Name: COOKE, LIANE
Address: 1505 ARINGILL LANE
City-St-Zip: MATTHEWS, NC 28104

Title: O
Name: COOKE, THOMAS
Address: 1505 ARINGILL LANE
City-St-Zip: MATTHEWS, NC 28104

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: THOMAS COOKE

OFR

04/25/2011

Electronic Signature of Signing Officer or Director

Date