

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002371

FILED
May 01, 2012
Secretary of State

Entity Name: NBTY, INC.

Current Principal Place of Business:

2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

New Principal Place of Business:

Current Mailing Address:

2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 11-2228617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JEFFREY, NAGEL
Address: 2100 SMITHTOWN AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: CFO
Name: MICHAEL, COLLINS
Address: 2100 SMITHTOWN AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: SVP
Name: CHRISTOPHER, BRENNAN
Address: 2100 SMITHTOWN AVENUE
City-St-Zip: RONKONKOMA, NY 11779

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: CHRISTOPHER BRENNAN

SVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date