

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07073

Entity Name: OPTIMUM NUTRITION, INC.

Current Principal Place of Business:

1603 ORRINGTON AVENUE
STE 1000
EVANSTON, IL 60201

Current Mailing Address:

975 MERIDIAN LAKE DRIVE, 2ND FLOOR
ATTN: JEN LARIMER
AURORA, IL 60504

FEI Number: 36-3839445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name MAHON, BRENDAN
Address 975 MERIDIAN LAKE DRIVE, 2ND
 FLOOR
City-State-Zip: AURORA IL 60504

Title CEO, SECRETARY AND DIRECTOR
Name TENCH, THOMAS
Address 975 MERIDIAN LAKE DRIVE, 2ND
 FLOOR
City-State-Zip: AURORA IL 60504

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: BRENDAN MAHON

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date