

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000033326

Entity Name: NAUTILUS HEALTH INC

Current Principal Place of Business:

2030 WEST FIRST STREET
SUITE E
FORT MYERS, FL 33901

Current Mailing Address:

2030 WEST FIRST STREET
SUITE E
FORT MYERS, FL 33901 US

FEI Number: 46-2567331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEANDO, PETER DR
2030 WEST FIRST STREET
SUITE E
FORT MYERS, FL 33901 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 P
Name LEANDO, PETER DR
Address 2030 WEST FIRST STREET
City-State-Zip: FORT MYERS FL 33901

Title VP
Name GIBSON, SUSAN
Address 2030 WEST FIRST STREET
City-State-Zip: FORT MYERS FL 33901

Title VP
Name LEANDO, REBECCA DR
Address 2030 WEST FIRST STREET
City-State-Zip: FORT MYERS FL 33901

Title VP
Name HEADLEY, STANLEY DR
Address 2030 WEST FIRST STREET
City-State-Zip: FORT MYERS FL 33901

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: DR PETER LEANDO

PRESIDENT

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date