

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005670

FILED
Apr 05, 2011
Secretary of State

Entity Name: GENERAL NUTRITION CORPORATION

Current Principal Place of Business:

300 SIXTH AVE.
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

300 SIXTH AVE.
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1124574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: FORTUNATO, JOSEPH
Address: 300 SIXTH AVE
City-St-Zip: PITTSBURGH, PA 15222

Title: VP
Name: MCBRIDE, JAEMS E JR
Address: 300 SIXTH AVE
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO
Name: NUZZO, MICHAEL
Address: 300 SIXTH AVE
City-St-Zip: PITTSBURGH, PA 15222

Title: SEC
Name: STUBENHOFER, GERALD J
Address: 300 SIXTH AVE
City-St-Zip: PITTSBURGH, PA 15222

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: JAMES E MCBRIDE, JR

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date