

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007503

FILED
Jan 11, 2011
Secretary of State

Entity Name: COMPUTRITION, INC.

Current Principal Place of Business:

19808 NORDHOFF PLACE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

19808 NORDHOFF PLACE
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 95-3626995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: SAKLAD, SCOTT MR.
Address: 19808 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: CFO
Name: MCKEE, JEFFREY MR
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: SEC
Name: MCKEE, JEFFREY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: DIR
Name: SYMONS, BARRY MR
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: DIR
Name: BILLOWITS, JOHN MR.
Address: 1200-20 ADELAIDE STREET EAST
City-St-Zip: TORONTO, ONTARIO, ON M5C 2T6 CA

Title: SEC
Name: MCKEE, JEFFREY MR
Address: 45 VOGELL RD SUITE 500
City-St-Zip: RICHMOND HILL, ON L4B 3P6 CA

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: KIM GOLDBERG

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date