

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003844

FILED
May 01, 2008
Secretary of State

Entity Name: BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

Current Principal Place of Business:

5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

5901 BROKEN SOUND PARKWAY NW
SUITE 600
BOCA RATON, FL 33487

Current Mailing Address:

5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
BOCA RATON, FL 33487

New Mailing Address:

5901 BROKEN SOUND PARKWAY NW
SUITE 600
BOCA RATON, FL 33487

FEI Number: 65-1085156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, TANYA
5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EDMONDS, TANYA
5901 BROKEN SOUND PARKWAY NW
SUITE 600
BOCA RATON, FL 33487 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FERGUSON, CHRISTOPHER
Address: 5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: VCVP () Delete
Name: JAMES, SCOTT
Address: 5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: DT () Delete
Name: FERGUSON, JULIE
Address: 5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: EDMONDS, TANYA
Address: 5901 BROKEN SOUND PARKWAY NW, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FERGUSON, CHRISTOPHER
Address: 5901 BROKEN SOUND PARKWAY NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

Title: VCVP (X) Change () Addition
Name: JAMES, SCOTT
Address: 5901 BROKEN SOUND PARKWAY NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

Title: DT (X) Change () Addition
Name: FERGUSON, JULIE
Address: 5901 BROKEN SOUND PARKWAY NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: EDMONDS, TANYA
Address: 5901 BROKEN SOUND PARKWAY NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANYA EDMONDS

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date