

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003940

Entity Name: HERBALSCIENCE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

New Principal Place of Business:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

New Mailing Address:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

FEI Number: 26-0655719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOW, KAY F ED.D.
3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134 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: /S/ KAY F GOW, ED.D.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GOW, ROBERT T
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S, D
Name: GOW, KAY G ED.D.
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BONO, MARK
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: SUN, ANTHONY M.D.
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

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: /S/ KAY F GOW, ED.D.

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date