

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002602

Entity Name: METAGENICS, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

100 AVENIDA LA PATA  
SAN CLEMENTE, CA 92673

## New Principal Place of Business:

## Current Mailing Address:

100 AVENIDA LA PATA  
SAN CLEMENTE, CA 92673

## New Mailing Address:

FEI Number: 95-3841881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVE  
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KATKE, JEFFREY J  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: VC ( ) Delete  
Name: BLAND, JEFFREY S  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D ( ) Delete  
Name: MOORE, CARLREY M  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D ( ) Delete  
Name: BROSAN, MICHAEL  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: P ( ) Delete  
Name: BELLIN, JEAN  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: S ( ) Delete  
Name: KONNEY, PAUL E  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KATKE, JEFFREY J  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: CFO (X) Change ( ) Addition  
Name: MOREY, JERRY H  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: S (X) Change ( ) Addition  
Name: KONNEY, PAUL E  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: AS (X) Change ( ) Addition  
Name: JENNIFER, HAARMAN  
Address: 100 AVENIDA LA PATA  
City-St-Zip: SAN CLEMENTE, CA 92673

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: JENNIFER HAARMAN

AS

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date