

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002602

FILED
Jan 05, 2012
Secretary of State

Entity Name: METAGENICS, INC.

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOWARD, FREDERICK
Address: 100 AVENIDA LA PATA
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D
Name: BLAND, JEFFREY S
Address: 9770 44TH AVE NW, SUITE 100
City-St-Zip: GIG HARBOR, WA 98332

Title: CFO
Name: TUIT, DAVID
Address: 100 AVENIDA LA PATA
City-St-Zip: SAN CLEMENTE, CA 92673

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

Title: AS
Name: JENNIFER, PENCE
Address: 100 AVENIDA LA PATA
City-St-Zip: SAN CLEMENTE, CA 92673

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: /JENNIFER PENCE/

AS

01/05/2012

Electronic Signature of Signing Officer or Director

Date