

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003289

FILED
Jun 22, 2009
Secretary of State

Entity Name: NATURE'S PEARL CORPORATION

Current Principal Place of Business:

3134 CORNATZER ROAD
PO BOX 2011
ADVANCE, NC 27006

New Principal Place of Business:

3134 CORNATZER ROAD
ADVANCE, NC 27006

Current Mailing Address:

3134 CORNATZER ROAD
PO BOX 2011
ADVANCE, NC 27006

New Mailing Address:

FEI Number: 20-2568552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: DPT () Delete
Name: SMITH, JERRY W
Address: 7617 RIVER VIEW KNOLL CT
City-St-Zip: CLEMMONS, NC 27012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SMITH, JERRY W PRESIDE
Address: 7617 RIVER VIEW KNOLL CT
City-St-Zip: CLEMMONS, NC 27012

Title: SECR () Change (X) Addition
Name: FOLLETTE, JUDY SECRETA
Address: 3134 CORNATZER ROAD; PO BOX 2093
City-St-Zip: ADVANCE, NC 27006

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: JERRY W. SMITH

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date