

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003289

FILED
Jan 24, 2011
Secretary of State

Entity Name: NATURE'S PEARL CORPORATION

Current Principal Place of Business:

3134 CORNATZER ROAD
ADVANCE, NC 27006

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMITH, JERRY W PRESIDE
Address: 3134 CORNATZER ROAD; PO BOX 2093
City-St-Zip: ADVANCE, NC 27006

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

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: GEORGE ANDREWS

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date