

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003260

Entity Name: LTS NUTRACEUTICALS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

450 E LAS OLAS BLVD #820
FT LAUDERDALE, FL 33301

New Principal Place of Business:

450 E LAS OLAS BLVD
STE 830
FT LAUDERDALE, FL 33301

Current Mailing Address:

450 E LAS OLAS BLVD #820
FT LAUDERDALE, FL 33301

New Mailing Address:

450 E LAS OLAS BLVD
STE 830
FT LAUDERDALE, FL 33301

FEI Number: 27-0374885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY ESQ
301 YAMATO RD #1240
BOCA RATON, FL 33431 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: C
Name: FARNSWORTH, THEODORE
Address: 450 E LAS OLAS BLVD #830
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DP
Name: RAYMAN, JERRY
Address: 450 E LAS OLAS BLVD #830
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S
Name: TUMOLO, LINDA
Address: 450 E LAS OLAS BLVD #830
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T
Name: HALL, JOSEPH
Address: 450 E LAS OLAS BLVD #830
City-St-Zip: FT LAUDERDALE, FL 33301

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: THEODORE FARNSWORTH

CHMN

05/01/2012

Electronic Signature of Signing Officer or Director

Date