

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004576

FILED
Mar 07, 2012
Secretary of State

Entity Name: VITAMINS DIRECT (USA), INC.

Current Principal Place of Business:

2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808

New Mailing Address:

1501 NORTHPOINT PARKWAY
SUITE 100
WEST PALM BEACH, FL 33407 US

FEI Number: 52-2279058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM E
1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407 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: ROBINSON, GLENN E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLEN E. ROBINSON

DPT

03/07/2012

Electronic Signature of Signing Officer or Director

Date