

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002778

FILED
Jan 20, 2011
Secretary of State

Entity Name: NUTRILAB CORPORATION

Current Principal Place of Business:

111 2ND AVE NE
#354
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE NE
#354
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 22-3508101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDMAN, JEFFREY
2209 PASADENA PLACE
GULFPORT, FL 33708 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: PVP
Name: FRIEDMAN, JEFFREY
Address: 2209 PASADENA PLACE
City-St-Zip: GULFPORT, FL 33708

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: JEFFERY FRIEDMAN

_____ Electronic Signature of Signing Officer or Director

PVP

01/20/2011

_____ Date