

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11520

FILED
Apr 22, 2011
Secretary of State

Entity Name: SPECIFIC NUTRITION CENTER, INC.

Current Principal Place of Business:

14197 HARBOR LANE
JUNO BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

14197 HARBOR LANE
JUNO BEACH, FL 33410

New Mailing Address:

FEI Number: 59-2241878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A ESQ
1934 COMMERCE LANE
2
JUPITER, FL 33458 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: DPS
Name: COHEN, BRUCE S
Address: 14197 HARBOR LANE
City-St-Zip: JUNO BEACH, FL 33410

Title: DVT
Name: COHEN, MAUREEN
Address: 14197 HARBOR LANE
City-St-Zip: JUNO BEACH, FL 33410

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: BRUCE S. COHEN

DPS

04/22/2011

Electronic Signature of Signing Officer or Director

Date