2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11790

FILED
Jan 27, 2009
Secretary of State

Entity Name: TRANS-PACIFIC HEALTH PRODUCTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8499 S TAMIAMI TR SUITE 274 SARASOTA, FL 34238 US	8499 S TAMIAMI TR SUITE 263 SARASOTA, FL 34238 US

Current Mailing Address:	**New Mailing Address:**
8499 S TAMIAMI TRL STE 263 SARASOTA, FL 34238 US	

FEI Number: 59-2985071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JONES, MARTIN S. 12645 49TH ST N. SUITE 300 CLEARWATER, FL 33762 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	COOK-HALLOCK, SUSAN,	Name:	
Address:	4279 BALMORAL WAY	Address:	
City-St-Zip:	SARASOTA, FL 34238	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN COOK-HALLOCK PRES 01/27/2009

Electronic Signature of Signing Officer or Director Date