

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11790

FILED
Feb 13, 2011
Secretary of State

Entity Name: TRANS-PACIFIC HEALTH PRODUCTS, INC.

Current Principal Place of Business:

8499 S TAMIAMI TR
SUITE 263
SARASOTA, FL 34238 US

New Principal Place of Business:

8499 S TAMIAMI TR
SUITE 274
SARASOTA, FL 34238 US

Current Mailing Address:

8499 S TAMIAMI TRL
STE 263
SARASOTA, FL 34238 US

New Mailing Address:

8499 S TAMIAMI TR
SUITE 274
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:

JONES, MARTIN S.
12645 49TH ST N.
SUITE 300
CLEARWATER, FL 33762 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: STD
Name: COOK-HALLOCK, SUSAN
Address: 4279 BALMORAL WAY
City-St-Zip: SARASOTA, FL 34238

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: SUSAN COOK-HALLOCK

STD

02/13/2011

Electronic Signature of Signing Officer or Director

Date