

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18433

FILED
Feb 03, 2009
Secretary of State

Entity Name: NUTRIPLUS INTERNATIONAL, INC.

Current Principal Place of Business:

1212 OAKLAND LANE
MT. DORA, FL 32757 US

New Principal Place of Business:

510 HIGH POINT DRIVE
MT. DORA, FL 32757 US

Current Mailing Address:

1212 OAKLAND LANE
MT. DORA, FL 32757 US

New Mailing Address:

510 HIGH POINT DRIVE
MT. DORA, FL 32757 US

FEI Number: 59-2562641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREELEY, MELVIN G
1212 OAKLAND LANE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

GREELEY, MELVIN G
510 HIGH POINT DRIVE
MT. DORA, FL 32757 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: MELVIN G. GREELEY

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREELEY, MELVIN G
Address: 1212 OAKLAND LANE
City-St-Zip: MT DORA, FL 32757 US

Title: D () Delete
Name: GREELEY, ELIZABETH J.
Address: 1212 OAKLAND LANE
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREELEY, MELVIN G
Address: 510 HIGH POINT DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: D (X) Change () Addition
Name: GREELEY, ELIZABETH J.
Address: 510 HIGH POINT DRIVE
City-St-Zip: MT. DORA, FL 32757 US

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: MELVIN G. GREELEY

DP

02/03/2009

Electronic Signature of Signing Officer or Director

Date