

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006532

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA INSTITUTE OF NUTRITION, EXERCISE AND SPORTS SUPPLEMENTATION, INC.

Current Principal Place of Business:

1600 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1600 NORTH PARK DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3016143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWOC, JOHN H
1600 NORTH PARK DRIVE
WESTON, FL 33326 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: D
Name: OWOC, JOHN H
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: ANTONIO, JOSE
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: MCLEOD, MARK
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. OWOC

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date