

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047271

FILED
Apr 29, 2009
Secretary of State

Entity Name: NUTEC PERFORMANCE LABS, INC.

Current Principal Place of Business:

4114 INMAN AVE
TAMPA, FL 33609

New Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE #200
TAMPA, FL 33607

Current Mailing Address:

4114 INMAN AVE
TAMPA, FL 33609

New Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE #200
TAMPA, FL 33607

FEI Number: 59-3672410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUTRO, RANDAL V PR
4114 INMAN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CUTRO, RANDAL V PR
3001 NORTH ROCKY POINT DRIVE EAST #200
TAMPA, FL 33607 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: CUTRO, RANDAL V PR
Address: 4114 INMAN AVE
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CUTRO, RANDAL V PR
Address: 3001 NORTH ROCKY POINT DRIVE EAST #200
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: MAGNO, THELMA VP
Address: 3001 NORTH ROCKY POINT DRIVE EAST #200
City-St-Zip: TAMPA, FL 33607

Title: SEC () Change (X) Addition
Name: KUNA, VLADIMIR SEC
Address: 3001 NORTH ROCKY POINT DRIVE EAST #200
City-St-Zip: TAMPA, FL 33607

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: RANDAL V. CUTRO

PR

04/29/2009

Electronic Signature of Signing Officer or Director

Date