

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047271

FILED
Apr 28, 2011
Secretary of State

Entity Name: NUTEC PERFORMANCE LABS, INC.

Current Principal Place of Business:

8800 SW COMMERCIAL
TIGARD, OR 97223

New Principal Place of Business:

Current Mailing Address:

4114 W. INMAN AVE
TAMPA, FL 33609

New Mailing Address:

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 W. INMAN AVE
TAMPA, FL 33609 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: PR
Name: CUTRO, RANDAL V PR
Address: 8800 SW COMMERCIAL
City-St-Zip: TIGARD, OR 97223

Title: VP
Name: MAGNO, THELMA VP
Address: 8800 SW COMMERCIAL
City-St-Zip: TIGARD, OR 97223

Title: SEC
Name: KUNA, VLADIMIR SEC
Address: 8800 SW COMMERCIAL
City-St-Zip: TIGARD, OR 97223

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: RANDAL V. CUTRO

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date