

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057302

FILED
May 02, 2011
Secretary of State

Entity Name: NUTRITION OUTREACH INTERNATIONAL, INC.

Current Principal Place of Business:

923 LINCOLN AVE
STUART, FL 34994

New Principal Place of Business:

923 SE LINCOLN AVE
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2620
STUART, FL 34995

New Mailing Address:

FEI Number: 02-0579545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN-ALLEN, ROSLYN
923 LINCOLN AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

DEAN-ALLEN, ROSLYN
923 SE LINCOLN AVE
STUART, FL 34994 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: ROSLYN DEAN-ALLEN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN-ALLEN, ROSLYN
Address: 923 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

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: ROSLYN DEAN-ALLEN

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date