

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032302

Entity Name: ROCKWELL NUTRITION, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

251 EMERSON DRIVE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1900 PURDY AVE #2110
MIAMI BEACH, FL 33139

New Mailing Address:

251 EMERSON DRIVE NW
PALM BAY, FL 32907

FEI Number: 04-3646511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL, ANNIKA
601 NE 36 ST. #1512
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROCKWELL, ANNIKA
251 EMERSON DRIVE NW
PALM BAY, FL 32907 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROCKWELL, ANNIKA L
Address: 601 NE 36 ST. #1512
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROCKWELL, ANNIKA L
Address: 1900 PURDY AVE #2110
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNIKA ROCKWELL

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date