2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047298

Entity Name: NUTEGRA MENTAL HEALTH AND NUTRITION, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20020 VETERANS BLVD 2400 HARBOR BLVD

STE 12 STE 20

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

20020 VETERANS BLVD 2400 HARBOR BLVD

STE 12 STE 20

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33952

FEI Number: 03-0445105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRINGTON, CHRISANNA G
2533 RIO TIBER DR
HARRINGTON, CHRISANNA G
2400 HARBOR BLVE

PUNTA GORDA, FL 33950 US STE 20
PORT CHARLOTTE, FL 33952 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: CHRISANN G HARRINGTON 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRINGTON, CHRISANNA G Address: 2400 HARBOR BLVD City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHRISANNA G HARRINGTON PRES 04/12/2012