

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061670

FILED
Mar 06, 2012
Secretary of State

Entity Name: SPECIALTY NUTRITION GROUP, INC.

Current Principal Place of Business:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 03-0455637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: LORENZI, IRINA
Address: 1055 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: CHR
Name: HORN, GREG
Address: 2971 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

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: GREGORY T. HORN

CHR

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date