2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086567

Entity Name: NEARLY NATURAL INC.

FILED Jan 07, 2010 Secretary of State

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

7216 NW 72 ND AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7216 NW 72 ND AVE 7216 NW 72 ND AVE MIAMI, FL 33316 7216 NW 72 ND AVE

FEI Number: 13-4216898 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:

SINGER, ROBBIE 751 N NORTHLAKE DRIVE HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SINGER, ROBBIE
Address: 751 N NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: SINGER, DENNIS
Address: 12365 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP

 Name:
 SINGER, ANITA

 Address:
 12002 SW 110 ST CIR N

 City-St-Zip:
 MIAMI, FL 33186

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: SINGER, ROBBIE P 01/07/2010