2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013274

FILED Apr 30, 2012 Secretary of State

Entity Name: THE NATURAL HORMONE INSTITUTE OF AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 1891 BEACH BLVD. SUITE 200 JACKSONVILLE, FL 32250 **Current Mailing Address: New Mailing Address:** 1891 BEACH BLVD. SUITE 200 JACKSONVILLE, FL 32250 FEI Number: 86-1101262 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: JAMES-RANDOLPH, LUGENIA 1891 BEACH BLVD JACKSONVILLE BEACH, FL 32250 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 **OFFICERS AND DIRECTORS:**

Title: PD

Name: JAMES-RANDOLPH, LUGENIA Address: 1891 BEACH BLVD. SUITE 200 City-St-Zip: JACKSONVILLE, FL 32250

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: LUGENIA JAMES RANDOLPH PD 04/30/2012