

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102777

FILED  
May 19, 2009  
Secretary of State

Entity Name: NUTRITIONAL NETWORK INC.

## Current Principal Place of Business:

23 SENECA RD  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

63 ISLE OF VENICE  
FT LAUDERDALE, FL 33302 US

## Current Mailing Address:

23 SENECA RD  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

63 ISLE OF VENICE  
FT LAUDERDALE, FL 33302 US

FEI Number: 20-3584492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACE, WILLIAM  
23 SENECA RD  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PACE, WILLIAM  
63 ISLE OF VENICE  
FT LAUDERDALE, FL 33302 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PACE, WILLIAM  
Address: 23 SENECA RD  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: SECR ( ) Delete  
Name: RESEE, RANDY  
Address: 23 SENECA RD  
City-St-Zip: FT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PACE, WILLIAM  
Address: 63 ISLE OF VENICE  
City-St-Zip: FT LAUDERDALE, FL 33302 US

Title: SECR (X) Change ( ) Addition  
Name: RESEE, RANDY  
Address: 63 ISLE OF VENICE  
City-St-Zip: FT LAUDERDALE, FL 33302 US

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: WILLIAM L PACE

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date