

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133354

FILED  
May 25, 2010  
Secretary of State

Entity Name: VITAMIN SEA VENTURES, INC.

## Current Principal Place of Business:

2560 NE 5TH AVE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

2987 CENTER PORT CIRCLE  
SUITES 4-5  
POMPANO BEACH, FL 33064

## Current Mailing Address:

2560 NE 5TH AVE  
POMPANO BEACH, FL 33064

## New Mailing Address:

2987 CENTER PORT CIRCLE  
SUITES 4-5  
POMPANO BEACH, FL 33064

FEI Number: 20-1653189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDOCK, CLIFFORD J III  
2560 NE 5TH AVE  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MADDOCK, CLIFFORD J III  
2987 CENTER PORT CIRCLE  
SUITE 4-5  
POMPANO BEACH, FL 33064 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:

05/25/2010

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: D/P  
Name: MADDOCK, CLIFFORD J III  
Address: 2987 CENTER PORT CIRCLE STE 4-5  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/T  
Name: JOHNSON, BRUCE  
Address: 2987 CENTER PORT CIRCLE STE 4-5  
City-St-Zip: POMPANO BEACH, 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: BRUCE JOHNSON

S/T

05/25/2010

Electronic Signature of Signing Officer or Director

Date