

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162467

Entity Name: NUTRICHEM MARKETING, INC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1092 PINEHURST RD
DUNEDIN, FL

New Principal Place of Business:

1675 CINNAMON LANE
DUNEDIN, FL

Current Mailing Address:

1092 PINEHURST RD
DUNEDIN, FL

New Mailing Address:

FEI Number: 59-3728773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, PAUL E
1675 CINNAMON LN
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCCOY, PAUL E
Address: 1675 CINNAMON LN
City-St-Zip: DUNEDIN, FL 34698

Title: VT () Delete
Name: MCCOY, SHEILA A
Address: 1675 CINNAMON LN
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXCV () Change (X) Addition
Name: MCCOY, SHAWN P
Address: 2065 RED CEDAR LANE EAST
City-St-Zip: CLEARWATER, FL 33763

Title: EXCV () Change (X) Addition
Name: MCCOY, KATIE A
Address: 236 SUMMERSET CIRCLE NORTH
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E MCCOY JR

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date