

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162467

Entity Name: NUTRICHEM MARKETING, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1675 CINNAMON LANE
DUNEDIN, FL

New Principal Place of Business:

Current Mailing Address:

1675 CINNAMON LANE
DUNEDIN, FL

New Mailing Address:

FEI Number: 32-0135152

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PAUL MCCOY

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date