

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095915

Entity Name: NUTRIONE CORPORATION

FILED  
Aug 14, 2008  
Secretary of State

## Current Principal Place of Business:

413 CHURCHILL AVENUE NORTH  
OTTAWA, ONTARIO  
K1Z 5C7 CANADA, XX

## Current Mailing Address:

413 CHURCHILL AVENUE NORTH  
OTTAWA, ONTARIO  
K1Z 5C7 CANADA, XX

## New Principal Place of Business:

413 CHURCHILL AVENUE NORTH  
OTTAWA, ON K1Z 5C7 CA

## New Mailing Address:

1400 BEGIN  
ST. LAURENT, QC H4R1X1 CA

FEI Number: 74-3230293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FLOYD, PATRICIA  
13916 BRAMBLE BUSH CT  
ORLANDO, FL 32832 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: PATRICIA FLOYD

08/14/2008

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: P ( ) Delete  
Name: MORRICE, IAN  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA ONTARIO CANADA, XX

Title: CS ( ) Delete  
Name: MATOSSIAN, NICHOLAS  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA ONTARIO CANADA, XX

Title: D ( ) Delete  
Name: PATERSON, DON  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA ONTARIO CANADA, XX

Title: D ( ) Delete  
Name: HARRISON, ROBERT  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA ONTARIO CANADA, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRICE, IAN  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA, ON K1Z 5C7 CA

Title: CS (X) Change ( ) Addition  
Name: MATOSSIAN, NICHOLAS  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA, ON K1Z 5C7 CA

Title: D (X) Change ( ) Addition  
Name: PATERSON, DON  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA, ON K1Z 5C7 CA

Title: D (X) Change ( ) Addition  
Name: HARRISON, ROBERT  
Address: 413 CHURCHILL AVENUE NORTH  
City-St-Zip: OTTAWA, ON K1Z 5C7 CA

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: IAN MORRICE

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date