

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098204

Entity Name: NUTRITION COACH, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6560 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

New Principal Place of Business:

6530 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

Current Mailing Address:

6560 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

New Mailing Address:

6530 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORITZ, JULIANNE
4505 S. OCEAN BLVD
APT # 608
HIGHLAND BEACH, FL 33487 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: MS () Delete
Name: KORITZ, JULIANNE
Address: 4505 S OCEAN BLVD # 608
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIANNE KORITZ

MS

01/28/2008

Electronic Signature of Signing Officer or Director

Date