

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000135849

Entity Name: ZERO CALORIE LABS, INC.

**FILED**  
**Jun 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12157 W. LINEBAUGH AVE., NR, 103  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

12157 W. LINEBAUGH AVE., NR, 103  
TAMPA, FL 33626 US

**New Mailing Address:**

FEI Number: 20-8616367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

GEORGE C WHITING  
12271 LEXINGTON PARK DR  
NR 204  
TAMPA, FL 33626 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: GEORGE C WHITING

06/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: WHITING, GEORGE C  
Address: 12157 W LINEBAUGH AVE NR 103  
City-St-Zip: TAMPA, FL 33626

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: GEORGE C WHITING

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06/07/2010

Electronic Signature of Signing Officer or Director

Date