2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068296

Entity Name: NATURAL ALTERNATIVES, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5656 S.W. SAVAGE STREET PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

5656 S.W. SAVAGE STREET PALM CITY, FL 34990 US

FEI Number: 26-0334489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEACON ACCOUNTING SERVICE, INC. 3135 S.W. MAPP ROAD PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANSTETT, THOMAS

 Address:
 5656 S.W. SAVAGE STREET

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: SEC

Name: ANSTETT, FRANCES
Address: 5656 S.W. SAVAGE STREET
City-St-Zip: PALM CITY, FL 34990 US

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: THOMAS ANSTETT PRES 01/19/2010