2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130200

Entity Name: NUTRIENT EXPRESS, INC.,

Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19659 MADDELENA CIR., FT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 104 SAGEWOOD DRIVE MALVERN, PA 19355 FEI Number: 26-1592322 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: MILLER, JOE 19659 MADDELENA CIR., FT MYERS, FL 33967 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:

WYLIE, JOHN DOUGLAS Name:

5 GREAT VALLEY PARKWAY SUITE 249 Address:

City-St-Zip: MALVERN, PA 19355

Title:

Name: KRUS, CAROL ANN Address: 104 SAGEWOOD DRIVE MALVERN, PA 19355 City-St-Zip:

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: JOHN DOUGLAS WYLIE **PRES** 04/18/2011