

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130200

Entity Name: NUTRIENT EXPRESS, INC.,

FILED
Sep 09, 2012
Secretary of State

Current Principal Place of Business:

19659 MADDELENA CIR.,
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

104 SAGEWOOD DRIVE
MALVERN, PA 19355

New Mailing Address:

FEI Number: 26-1592322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE
19659 MADDELENA CIR.,
FT MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRUS, DENNIS
Address: 6103 FRANKLIN GIBSON ROAD
City-St-Zip: TRACYS LANDING, MD 20779 US

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

SEC

09/09/2012

Electronic Signature of Signing Officer or Director

Date