2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# P08000000023

Entity Name: NATURE'S BIOCEUTICALS, INC.

Current Principal Place of Business:

1450 S DIXIE HWY STE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1450 S DIXIE HWY STE 200
BOCA RATON, FL 33432 US

New Mailing Address:

1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEZANGER, ROBERT A III
1450 S DIXIE HWY STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEZANGER, ROBERT A III
1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 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: A. ROBERT DEZANGER III 02/16/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEZANGER, ROBERT A III
Address: 1427 S.W. 52ND LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: ZUCK, LISA M
Address: 1427 S.W. 52ND LANE
City-St-Zip: CAPE CORAL, FL 33914 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: A. ROBERT DEZANGER, III PRES 02/16/2010
Electronic Signature of Signing Officer or Director Date