

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011846

Entity Name: NATURAL 1, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1700 ATLANTIC STREET SUITE 9
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1700 ATLANTIC STREET
9
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1700 ATLANTIC STREET SUITE 9
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

1700 ATLANTIC STREET
9
MELBOURNE BEACH, FL 32951 US

FEI Number: 45-0587736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JEFFREY D
1700 ATLANTIC STREET SUITE 9
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BERMAN, JEFFREY D
1700 ATLANTIC STREET
9
MELBOURNE BEACH, FL 32951 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BERMAN, JEFFERY D
Address: 1700 ATLANTIC STREET #9
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JEFFREY D. BERMAN

PST

05/01/2010

Electronic Signature of Signing Officer or Director

Date