2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039432

FILED Sep 01, 2009 Secretary of State

Entity Name: SPORTS NUTRITION INC	
Current Principal Place of Business:	New Principal Place of Business:
3030 EAST SEMORAN BLVD. APOPKA, FL 32703	1500 ALAFAYA TRAIL 1040 OVIEDO, FL 32765
Current Mailing Address:	New Mailing Address:
3030 EAST SEMORAN BLVD. APOPKA, FL 32703	1500 ALAFAYA TRAIL 1040 OVIEDO, FL 32765
FEI Number: 80-0171982 FEI Number Applied For () FEI Number	nber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
NGUYEN, MINH 1613 PEPPER GRASS CT. ORLANDO, FL 32825 US	PERSAUD, GERALD 1613 PEPPER GRASS CT. ORLANDO, FL 32825 US
The above named entity submits this statement for the purpose of in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE: GERALD PERSAUD	09/01/2009
Electronic Signature of Registered Agent	Date
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive t Election Campaign Financing Trust Fund Contribution ().	he prior notice.
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P () Delete Name: NGUYEN, MINH Address: 3030 EAST SEMORAN BLVD. City-St-Zip: APOPKA, FL 32703	Title: P (X) Change () Addition Name: PERSAUD, MINH Address: 1500 ALAFAYA TRAIL SUITE 1040 City-St-Zip: OVIEDO, FL 32765
Title: () Delete Name: Address: City-St-Zip:	Title: O () Change (X) Addition Name: BARONTINI, JAKE Address: 1042 GWYN CIRCLE City-St-Zip: OVIEDO, FL 32765
Title: () Delete Name: Address: City-St-Zip:	Title: O () Change (X) Addition Name: NESTOR, JEFFERY Address: 729 FALLS CREEK DRIVE City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MINH PERSAUD Ρ 09/01/2009