

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074795

FILED
Jan 06, 2012
Secretary of State

Entity Name: ADVANCED NATURAL SOLUTIONS, INC.

Current Principal Place of Business:

4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 36-4639157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECTER, HOWARD P PRES
4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: P
Name: SHECTER, HOWARD P
Address: 4187 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: SHECTER, JULES
Address: 9048 VILLA PORTOFINO CIR
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: SHECTER, LORI
Address: 9048 VILLA PORTOFINO CIR
City-St-Zip: BOCA RATON, FL 33496

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: HOWARD SHECTER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date