

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086320

FILED
May 17, 2011
Secretary of State

Entity Name: A & D SPORTS NUTRITION CO.

Current Principal Place of Business:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

New Mailing Address:

FEI Number: 94-3443107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID B
2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109 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: D
Name: COX, DAVID B
Address: 2355 VANDERBILT BEACH RD. #148
City-St-Zip: NAPLES, FL 34109

Title: D
Name: KAHN, ALAN
Address: 19771 MARKWARD CROSSINGS
City-St-Zip: ESTERO, FL 33928

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: DAVID COX

DIR

05/17/2011

Electronic Signature of Signing Officer or Director

Date