

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014614

Entity Name: AES NUTRITION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

626 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2375
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 26-4284894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASPER, DAVID P
609 ARDMORE RD
WEST PALM BEACH, FL 33401 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: JASPER, APRIL L
Address: 609 ARDMORE RD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: JASPER, DAVID P
Address: 609 ARDMORE RD
City-St-Zip: WEST PALM BEACH, FL 33401 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: DAVID P. JASPER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date