

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016505

FILED
Apr 28, 2010
Secretary of State

Entity Name: VITASCIENCE NUTRACEUTICALS INC.

Current Principal Place of Business:

6649 AMORY CT. SUITE # 4
WINTER PARK, FL 32792

New Principal Place of Business:

6649 AMORY CT.
SUITE # 4
WINTER PARK, FL 32792

Current Mailing Address:

6649 AMORY CT. SUITE # 4
WINTER PARK, FL 32792

New Mailing Address:

6649 AMORY CT.
SUITE # 4
WINTER PARK, FL 32792

FEI Number: 26-4361785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, CARLOS A
7843 PINE CROSSINGS CIRCLE APT # 921
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CALDERON, CARLOS A
7843 PINE CROSSINGS CIRCLE
APT # 921
ORLANDO, FL 32807 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALDERON, CARLOS A
Address: 7843 PINE CROSSINGS CIRCLE APT # 921
City-St-Zip: ORLANDO, FL 32807

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: CARLOS A. CALDERON

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date