

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037376

FILED
Jan 29, 2012
Secretary of State

Entity Name: PROTEINPOWDERS.COM PROTEIN POWDERS, SHAKES, DRINKS AND SUPPLEMENTS, INC.

Current Principal Place of Business:

11355 APACHE PLACE
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13697
TAMPA, FL 33681

New Mailing Address:

126 SIDONIA AVENUE
APT #7
CORAL GABLES, FL 33134 US

FEI Number: 26-4750500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHET, JOSEPH A ESQ.
11355 APACHE PLACE
LARGO, FL 33774 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: SOCHET, JOSEPH A ESQ.
Address: 11355 APACHE PLACE
City-St-Zip: LARGO, FL 33774 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: JOSEPH SOCHET

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date