

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062500

FILED
Feb 18, 2011
Secretary of State

Entity Name: MUSCLE QUEST SPORTS NUTRITION INC.

Current Principal Place of Business:

1074 S.W. BAYSHORE BLVD.
5
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1074 S.W. BAYSHORE BLVD.
5
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 80-0449131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDILE, MICHAEL A
2879 S.E. EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MANDILE, MICHAEL A P
2879 S.E. EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 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: MICHAEL A MANDILE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MANDILE, ANNUNZIATA
Address: 2879 S.E. EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ANNUNZIATA MANDILE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date