

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063481

FILED
Jun 17, 2010
Secretary of State

Entity Name: VITAMINS NATION COMPANY

Current Principal Place of Business:

8870 N HIMES AVE
UNIT 210
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8870 N HIMES AVE
UNIT 210
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-0632564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HSU, MING BIH
8870 N HIMES AVE
UNIT 210
TAMPA, FL 33614 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: HSU, MING BIH
Address: 8870 N HIMES AVE UNIT 210
City-St-Zip: TAMPA, FL 33614 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: MINGBIH HSU

P.

06/17/2010

Electronic Signature of Signing Officer or Director

Date