

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084554

Entity Name: NATURESMAX, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

3172 SERENA LANE  
102  
NAPLES, FL 34114

## New Principal Place of Business:

## Current Mailing Address:

3172 SERENA LANE  
102  
NAPLES, FL 34114

## New Mailing Address:

FEI Number: 27-1577313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEDESCO, FRANK A  
3955 DEER CROSSING COURT  
202  
NAPLES, FL 34114 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: TEDESCO, FRANK A  
Address: 3955 DEER CROSSING COURT #202  
City-St-Zip: NAPLES, FL 34114

Title: VP  
Name: MAGUIRE, SHELLY L  
Address: 3955 DEER CROSSING COURT #202  
City-St-Zip: NAPLES, FL 34114

Title: SEC  
Name: TEDESCO, FRANK A  
Address: 3955 DEER CROSSING COURT #202  
City-St-Zip: NAPLES, FL 34114

Title: TREA  
Name: MAGUIRE, SHELLY L  
Address: 3955 DEER CROSSING COURT #202  
City-St-Zip: NAPLES, FL 34114

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: FRANK A TEDESCO

P

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date