

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091267

FILED
Mar 16, 2010
Secretary of State

Entity Name: NUTRITION ONESOURCE, INC.

Current Principal Place of Business:

2026 ELK SPRING DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 25352
TAMPA, FL 33622

New Mailing Address:

FEI Number: 27-1267952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WOODALL, GAY L
2026 ELK SPRING DRIVE
BRANDON, FL 33511 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: GAY LYNN WOODALL

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINN, WALLACE W
Address: P.O. BOX 25352
City-St-Zip: TAMPA, FL 33622

Title: STD
Name: WOODALL, GAY L
Address: P.O. BOX 25352
City-St-Zip: TAMPA, FL 33622

Title: D
Name: RICCI, REBEKAH M
Address: P.O. BOX 25352
City-St-Zip: TAMPA, FL 33622

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: GAY LYNN WOODALL

ST

03/16/2010

Electronic Signature of Signing Officer or Director

Date