

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006763

FILED
Apr 20, 2011
Secretary of State

Entity Name: PURE BLENDS & PERFORMANCE NUTRITION INC.

Current Principal Place of Business:

7726 CAMDON HARBOR DR
BRADENTON, FL 34212

New Principal Place of Business:

7726 CAMDEN HARBOUR DR
BRADENTON, FL 34212

Current Mailing Address:

7726 CAMDON HARBOR DR
BRADENTON, FL 34212

New Mailing Address:

7726 CAMDEN HARBOUR DR
BRADENTON, FL 34212

FEI Number: 27-1812959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LAURIE E BAKER, PA
515 9TH STREET EAST
100
BRADENTON, FL 34208 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: LAURIE E. BAKER, ESQ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PACHECO, LISSETT
Address: 7726 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: VPD
Name: PACHECO, LISSETT
Address: 7726 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: PACHECO, LISSETT
Address: 7726 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

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: LISSETT PACHECO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date