

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049136

Entity Name: OMADA NUTRITION, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913

New Principal Place of Business:

13430 PARKER COMMONS BLVD
UNIT 106
FORT MYERS, FL 33912

Current Mailing Address:

12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913

New Mailing Address:

13430 PARKER COMMONS BLVD
UNIT 106
FORT MYERS, FL 33912

FEI Number: 27-2776130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAUL D
12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

COOK, PAUL D
13430 PARKER COMMONS BLVD
UNIT 106
FORT MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, PAUL D
Address: 13430 PARKER COMMONS BLVD, UNIT 106
City-St-Zip: FORT MYERS, FL 33912

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: PAUL D. COOK

Electronic Signature of Signing Officer or Director

PRES

02/15/2012

Date