

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000058413

FILED
Apr 14, 2011
Secretary of State

Entity Name: HEALTH SCIENCE DISTRIBUTORS, CO.

Current Principal Place of Business:

825 C MERRIMON AVE
181
ASHEVILLE, NC 28804

New Principal Place of Business:

Current Mailing Address:

1982 STATE RD. 44, STE. 172
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-3244442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHIND THE SCENES FINANCIAL SERVICES LLC
6159 SEQUOIA DRIVE
PORT ORANGE, FL 32127 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: MELVILLE, I.
Address: 825 C MERRIMON AVE, 181
City-St-Zip: ASHEVILLE, NC 28804

Title: SEC
Name: GRAVES, J
Address: 1982 STATE ROAD 44, #172
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: GRAVES, M
Address: 1982 STATE ROAD 44, #172
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: I MELVILLE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date