

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008936

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPORTS NUTRITIONAL INNOVATIONS INC.

Current Principal Place of Business:

75 NE 6TH AVE
205
DELRAY BEACH, FL 33483

New Principal Place of Business:

110 E ATLANTIC AVE
SUITE 140
DELRAY BEACH, FL 33444

Current Mailing Address:

75 NE 6TH AVE
205
DELRAY BEACH, FL 33483

New Mailing Address:

7491 N FEDERAL HWY
SUITE C5 #271
BOCA RATON, FL 33487

FEI Number: 27-1796655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTMAN, ROBERT ESQ
SUN TRUST BANK BUILDING 1111 LINCOLN RD
400
MIAMI BEACH, FL 33139 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: GOULD, MITCHELL
Address: 702 SE 7TH ST.
City-St-Zip: DELRAY BEACH, FL 33483

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: MITCH GOULD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date