2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011943

Entity Name: PERFORMANCE SPORTS NUTRITION, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2613 N.W. 24TH TERRACE GAINESVILLEE, FL 32605	US			
Current Mailing Address:		New Mailing Address:		
2613 N.W. 24TH TERRACE GAINESVILLEE, FL 32605	US			
FEI Number: 27-4808774 FE	I Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
MATHENY, ALBERT R IV 2613 NW 24TH TERRACE GAINESVILLE, FL 32605	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 Si	gnature of Registered Agen	t	Date	

OFFICERS AND DIRECTORS:

Title: MR

Name: MATHENY, ALBERT R IV
Address: 2613 NW 24TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: ALBERT R MATHENY IV MR 04/27/2012