

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014308

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE NATURAL TRUTH ENERGY DRINK INC.

Current Principal Place of Business:

2017 S. SEMORAN BLVD.
APT. C
ORLANDO, FL 32822 US

New Principal Place of Business:

6273 BENT PINE DRIVE
APT. 1224A
ORLANDO, FL 32822 US

Current Mailing Address:

2017 S. SEMORAN BLVD.
APT. C
ORLANDO, FL 32822 US

New Mailing Address:

6273 BENT PINE DRIVE
APT. 1224A
ORLANDO, FL 32822 US

FEI Number: 45-0684153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, TERRENCE P
2017 S. SEMORAN BLVD
APT. C
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BRENNAN, TERRENCE P
6273 BENT PINE DRIVE
APT. 1224A
ORLANDO, FL 32822 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: TERRENCE P. BRENNAN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, TERRENCE P
Address: 6273 BENT PINE DRIVE APT. 1224A
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: MCCLOUD, LILLIE A
Address: 6273 BENT PINE DRIVE APT. 1224A
City-St-Zip: ORLANDO, FL 32822

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: TERRENCE P. BRENNAN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date