

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095715

Entity Name: JLS NUTRITION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11161 STATE ROAD 70 EAST STE 110-144
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

11161 STATE ROAD 70 EAST
STE 110-144
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

11161 STATE ROAD 70 EAST STE 110-144
LAKEWOOD RANCH, FL 34202

New Mailing Address:

11161 STATE ROAD 70 EAST
STE 110-144
LAKEWOOD RANCH, FL 34202

FEI Number: 45-5157967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, PETER A ESQ
2002 MANATEE AVE WEST
BRADENTON, FL 34205 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: D
Name: COLEMAN, LISA
Address: 11161 STATE ROAD 70 EAST STE 110-144
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: MCCOY, SEAN
Address: 11161 STATE ROAD 70 EAST STE 110-144
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SEAN MCCOY

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date