2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015965

Entity Name: MET NUTRITIONAL CENTER, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

5800 JOG RD

LAKE WORTH, FL 33467 US

FEI Number: 65-0404012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVIS, LOIS EVIS, LOIS S

7138 LAKE ISLAND DR 4660A LAUREL TREE RD.

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33436 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: EVIS S. LOIS 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MAGDA, LOIS A Name: MAGDA, LOIS A

Address: 7138 LAKE ISLAND DR Address: 4660A LAUREL TREE RD
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete Title: V (X) Change () Addition

Name: EVIS, LOIS S Name: EVIS, LOIS S

Address: 7138 LAKE ISLAND DRIVE Address: 4660A LAUREL TREE RD City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVIS S. LOIS VICE 04/07/2009