

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016113

FILED
Mar 30, 2009
Secretary of State

Entity Name: NUTRACEUTICS CORPORATION

Current Principal Place of Business:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVE., 4TH FLOOR
ST. LOUIS, MO 631053763 US

New Principal Place of Business:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVENUE, SUITE 400
ST. LOUIS, MO 631053763 US

Current Mailing Address:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVE., 4TH FLOOR
ST. LOUIS, MO 631053763 US

New Mailing Address:

C/O HOWARD H. KAPLAN, ESQ.
168 N. MERAMEC AVENUE, SUITE 400
ST. LOUIS, MO 631053763 US

FEI Number: 65-0474565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHERRY, JENNIFER
Address: 2900 BRANNON AVENUE
City-St-Zip: SAINT LOUIS, MO 63139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD H. KAPLAN, ESQ.

AP

03/30/2009

Electronic Signature of Signing Officer or Director

Date