2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015883

Entity Name: NUEARTH CORPORATION

FILED Feb 22, 2010 Secretary of State

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

495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL 32550

FEI Number: 65-0569329 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:

COHEN, KEVIN M
495 GRAND BLVD., SUITE 206
MIRAMAR BEACH, FL 32550 US
ROSALINI, ALFON
495 GRAND BLVD., SUITE 206
MIRAMAR BEACH, FL 32550 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: ALFON ROSALINI 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD

 Name:
 FISCHER, BRUCE DR

 Address:
 495 GRAND BLVD., SUITE 206

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: CEO

Name: YOUNG, STEPHAN

Address: 495 GRAND BLVD., SUITE 206 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: COO

Name: ROSALINI, ALFON

Address: 495 GRAND BLVD., SUITE 206 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CFO

Name: CORBIN, MARCIE

Address: 495 GRAND BLVD., SUITE 206 City-St-Zip: MIRAMAR BEACH, FL 32550

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: DR. BRUCE FISCHER MD 02/22/2010