

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023766

FILED
Feb 25, 2009
Secretary of State

Entity Name: PEAK PERFORMANCE NUTRIENTS INCORPORATED

Current Principal Place of Business:

1505 POINSETTIA DRIVE
STE 4
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 294036
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0765260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEC, JEFF
1505 POINSETTIA DRIVE
STE 4
DELRAY BEACH, FL 33444 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: P () Delete
Name: BIELEC, JEFF
Address: 1505 POINSETTIA DRIVE STE 4
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: BIELEC, JENNIFER
Address: 1505 POINSETTIA DRIVE STE 4
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BIELEC, EDWARD
Address: 1505 POINSETTIA DRIVE STE 4
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFF BIELEC

Electronic Signature of Signing Officer or Director

P

02/25/2009

Date