

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043949

FILED
Jan 16, 2009
Secretary of State

Entity Name: NATURAL BODYCARE SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

38934 ELLA DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

38934 ELLA DRIVE
LADY LAKE, FL 32159 US

Current Mailing Address:

38934 ELLA DRIVE
LADY LAKE, FL 32159

New Mailing Address:

38934 ELLA DRIVE
LADY LAKE, FL 32159 US

FEI Number: 65-0759807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRIBLING, MARIE L
38934 ELLA DRIVE
LADY LAKE, FL 32159 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: HINZ, VOLKER A
Address: SPANNWISCH 2
City-St-Zip: HAMBURG, GE D-221

Title: VP () Delete
Name: STRIBLING, MARIE L
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HINZ, VOLKER A PRES
Address: SPANNWISCH 2
City-St-Zip: HAMBURG, GE D-22159 GE

Title: VP (X) Change () Addition
Name: STRIBLING, MARIE L VP
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: STRIBLING, MARIE L VP
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: STRIBLING, MARIE L VP
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: STRIBLING, MARIE L VP
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Change (X) Addition
Name: STRIBLING, MARIE L VP
Address: 38934 ELLA DRIVE
City-St-Zip: LADY LAKE, FL 32159 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: MARIE LUISE STRIBLING

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date