

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085829

FILED
Feb 27, 2008
Secretary of State

Entity Name: NU-BATH, INC.

Current Principal Place of Business:

194 SE CROSSPOINT DR
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

122 ANTLER POINT DR
CARY, NC 27513 US

New Mailing Address:

FEI Number: 65-0784976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L
2910 CARDINAL DRIVE SUITE A
VERO BEACH, FL 32963 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: D () Delete
Name: CUSIMANO, MICHAEL
Address: 122 ANTLER POINT DR.
City-St-Zip: CARY, NC 27513

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: MICHAEL CUSIMANO

OFFI

02/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date