

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085829

Entity Name: NU-BATH, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

244 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

Current Mailing Address:

122 ANTLER POINT DR
CARY, NC 27513 US

New Mailing Address:

244 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

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
Name: CUSIMANO, MICHAEL
Address: 244 NE ACACIA TRAIL
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL CUSIMANO

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date