

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085829

Entity Name: NU-BATH, INC.

FILED  
Jan 19, 2011  
Secretary of State

**Current Principal Place of Business:**

244 NE ACACIA TRAIL  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

**Current Mailing Address:**

244 NE ACACIA TRAIL  
JENSEN BEACH, FL 34957 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

**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 J CUSIMANO

PRES

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date