

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

Entity Name: NATURE'S NUTRITION, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

6425 ANDERSON WAY  
MELBOURNE, FL 32940 US

## Current Mailing Address:

6425 ANDERSON WAY  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

335 S. PLUMOSA STREET  
SUITE A  
MERRITT ISLAND, FL 32952 US

## New Mailing Address:

7795 CORPORATE BOULEVARD  
SUITE B  
PLAIN CITY, OH 43064 US

FEI Number: 65-0301895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORBITT, TOM R CEO  
102 WEST REINDEER DRIVE  
POWELL OH, FL 43065 US

## Name and Address of New Registered Agent:

CORBITT, TOM R CEO  
7795 CORPORATE BOULEVARD  
SUITE B  
PLAIN CITY, FL 43064 US

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: TOM R. CORBITT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CORBITT, TOM R  
Address: 102 WEST REINDEER DRIVE  
City-St-Zip: POWELL, OH 43065

Title: P ( ) Delete  
Name: CORBITT, DEE  
Address: 102 WEST REINDEER DRIVE  
City-St-Zip: POWELL, OH 43065

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CORBITT, TOM R  
Address: 7795 CORPORATE BOULEVARD, SUITE B  
City-St-Zip: PLAIN CITY, OH 43064

Title: P (X) Change ( ) Addition  
Name: CORBITT, DEE  
Address: 7795 CORPORATE BOULEVARD, SUITE B  
City-St-Zip: PLAIN CITY, OH 43064

Title: SEC ( ) Change (X) Addition  
Name: WEST, JAYNE  
Address: 7795 CORPORATE BOULEVARD, SUITE B  
City-St-Zip: PLAIN CITY, OH 43064

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: DEE CORBITT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date