

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

FILED
Mar 31, 2010
Secretary of State

Entity Name: NATURE'S NUTRITION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7795 CORPORATE BOULEVARD
SUITE B
PLAIN CITY, OH 43064 US

New Mailing Address:

100 NORTH MAIN STREET
MARYSVILLE, OH 43040 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
7795 CORPORATE BOULEVARD
SUITE B
PLAIN CITY, FL 43064 US

Name and Address of New Registered Agent:

CORBITT, TOM R CEO
100 NORTH MAIN STREET
MARYSVILLE OHIO, FL 43040 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORBITT, TOM R
Address: 100 NORTH MAIN STREET
City-St-Zip: MARYSVILLE, OH 43040

Title: P
Name: CORBITT, DEE
Address: 100 NORTH MAIN STREET
City-St-Zip: MARYSVILLE, OH 43040

Title: SEC
Name: WEST, JAYNE
Address: 100 NORTH MAIN STREET
City-St-Zip: MARYSVILLE, OH 43040

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: DEE CORBITT

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date