

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

Entity Name: NATURE'S NUTRITION, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

100 NORTH MAIN STREET
MARYSVILLE, OH 43040 US

New Mailing Address:

101 WEST CHEROKEE DRIVE
POWELL, OH 43065 US

FEI Number: 65-0301895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORBITT, TOM R CEO
3353 S PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 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:

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORBITT, TOM R
Address: 101 WEST CHEROKEE DRIVE
City-St-Zip: POWELL, OH 43065

Title: P
Name: CORBITT, DEE
Address: 101 WEST CHEROKEE DRIVE
City-St-Zip: POWELL, OH 43065

Title: SEC
Name: WEST, JAYNE
Address: 101 WEST CHEROKEE DRIVE
City-St-Zip: POWELL, OH 43065

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

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date