

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

FILED
Apr 06, 2012
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:

101 WEST CHEROKEE DRIVE
POWELL, OH 43065 US

New Mailing Address:

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

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date