2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66239

FILED Apr 15, 2012 Secretary of State

Entity Name: NUTRITIONAL GUIDANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1155 LOUISIANA AVENUE

STE 210

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P O BOX 941301

MAITLAND, FL 327941301 US

FEI Number: 59-3073006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEERBOWER, KAREN SUE 896 CRANES CT MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTM

Name: BEERBOWER, KAREN SUE

Address: 896 CRANES CT City-St-Zip: MAITLAND, FL 32751

Title: S

Name: BEERBOWER, DAVID C Address: 896 CRANES CT City-St-Zip: MAITLAND, FL 32751

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: DAVID C BEERBOWER S 04/15/2012