

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87318

Entity Name: NATURAL SCIENTIFIC, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

950 BAY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

21758 BILL BENTON LANE
ANDALUSIA, AL 36421

Current Mailing Address:

P.O. BOX 5188
NICEVILLE, FL 32578 US

New Mailing Address:

21758 BILL BENTON LANE
ANDALUSIA, AL 36421

FEI Number: 59-3091825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JEAN S
950 BAY DRIVE
P.O. BOX 5233
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SHANKLIN, CHARLES E
249 ANTIQUA WAY
NICEVILLE, FL 32578 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: CHARLES E. SHANKLINH

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, JEAN S
Address: PO BOX 5188
City-St-Zip: NICEVILLE, FL 32578

Title: C () Delete
Name: SHANKLIN, CHARLES E
Address: PO BOX 5188
City-St-Zip: VIEQUES, PR 00765

Title: ST () Delete
Name: SHANKLIN, CHARLES R
Address: 1421 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATEES, RICK
Address: 4672 COLE LANE
City-St-Zip: HOLT, FL 32564

Title: C (X) Change () Addition
Name: SHANKLIN, CHARLES E
Address: 249 ANTIQUA WAY
City-St-Zip: NICEVILLE,, FL 32578

Title: ST (X) Change () Addition
Name: BLOCKER, CYNTHIA G
Address: 4424 RANDAL BLOCKER BLVD
City-St-Zip: CRESTVIEW, FL 32539

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: CHARLES E. SHANKLIN

C

02/03/2009

Electronic Signature of Signing Officer or Director

Date