

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87318

Entity Name: NATURAL SCIENTIFIC, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

21758 BILL BENTON LANE
ANDALUSIA, AL 36421

New Principal Place of Business:

950 BAY DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

21758 BILL BENTON LANE
ANDALUSIA, AL 36421

New Mailing Address:

950 BAY DRIVE
NICEVILLE, FL 32578

FEI Number: 59-3091825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKLIN, CHARLES E
249 ANTIQUA WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BROOKS, JEAN
20 BLUEWATER POINT DRIVE
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: JEAN BROOKS

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHANKLIN, CHARLES R
Address: 1421 RUM STILL CIRCILE
City-St-Zip: NICEVILLE, FL 32578

Title: C
Name: SHANKLIN, BERNICE R
Address: 249 ANTIQUA WAY
City-St-Zip: NICEVILLE,, FL 32578

Title: VP
Name: SHANKLIN, THOMAS
Address: 2096 LINDSEY LANE
City-St-Zip: NICEVILLE, FL 32578

Title: S/T
Name: BROOKS, JEAN
Address: 20 BLUEWATER POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

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: JEAN BROOKS

S/T

01/25/2010

Electronic Signature of Signing Officer or Director

Date