

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084554

Entity Name: NATURESMAX, INC.

Current Principal Place of Business:

3172 SERENA LANE
102
NAPLES, FL 34114

Current Mailing Address:

3172 SERENA LANE
102
NAPLES, FL 34114

FEI Number: 27-1577313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEDESCO, FRANK A
3955 DEER CROSSING COURT
202
NAPLES, FL 34114 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

Officer/Director Detail :

Title P
Name TEDESCO, FRANK A
Address 3955 DEER CROSSING COURT #202
City-State-Zip: NAPLES FL 34114

Title VP
Name MAGUIRE, SHELLY L
Address 3955 DEER CROSSING COURT #202
City-State-Zip: NAPLES FL 34114

Title SEC
Name TEDESCO, FRANK A
Address 3955 DEER CROSSING COURT #202
City-State-Zip: NAPLES FL 34114

Title TREA
Name MAGUIRE, SHELLY L
Address 3955 DEER CROSSING COURT #202
City-State-Zip: NAPLES FL 34114

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: FRANK A TEDESCO

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date