

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000087272

Entity Name: METABOLIC DIRECT, INC.

Current Principal Place of Business:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 47-2193281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOILEAU, NINA O
3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 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 SOILEAU, JOHN W
Address 3229 HIGHWAY 17
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title SVP
Name SOILEAU, NINA O
Address 3229 HIGHWAY 17
City-State-Zip: GREEN COVE SPRINGS FL 32043

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: JOHN W. SOILEAU

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date