

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102195

Entity Name: CALORIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DR. #551
CORAL SPRINGS, FL 33067

New Principal Place of Business:

215 COUNTRY LN
PHOENIXVILLE, PA 19460

Current Mailing Address:

4613 N. UNIVERSITY DR. #551
CORAL SPRINGS, FL 33067

New Mailing Address:

215 COUNTRY LN
PHOENIXVILLE, PA 19460

FEI Number: 47-0932431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PRES
Name: BRILL, JANET DR.
Address: 215 COUNTRY LN
City-St-Zip: PHOENIXVILLE, PA 19460 US

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: DR. JANET BRILL

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date