

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000537

FILED
Feb 17, 2011
Secretary of State

Entity Name: T3 NUTRITION INCORPORATED

Current Principal Place of Business:

5920 WEST SAMPLE RD. BLDG. #204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6161 NW 57TH CT
212
TAMARAC, FL 33319

Current Mailing Address:

P.O. BOX 670513
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1463848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS S II
5920 WEST SAMPLE RD. BLDG. #204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SMITH, THOMAS S III
1649 ASHMORE GREEN DR
JACKSONVILLE, FL 32246 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: THOMAS S SMITH III

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SMITH, THOMAS S II
Address: 6161 NW 57 CT.#212
City-St-Zip: TAMARAC, FL 33314

Title: P
Name: SMITH, THOMAS S III
Address: 1649 ASHMORE GREEN DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: THOMAS S SMITH III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date