



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000565118

2. Name of Corporation Pure Health Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 950 CORPORATE WOODS PARKWAY

City or Town: VERNON HILLS

State: IL Zip: 60061 Country: USA

4. Business Phone No.

847-201-3300

5. State of Incorporation

State: ID

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOP AND MARKET PRODUCTS WHICH PROMOTE HEALTH AND WELL BEING OF INDIVIDUALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO	ROBERT COOK	950 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061 USA
VICE PRESIDENT	SCOTT J BRACHMANN	950 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60047 USA
DIRECTOR	PATRICK J HAIZ	110 BAYVIEW CIRCLE DR NEWPORT BEACH, CA 92660 USA
DIRECTOR	MICHAEL S KAYE	110 BAYVIEW CIRCLE DR NEWPORT BEACH, CA 92660 USA
DIRECTOR	JOSHUA M MACK	100 BAYVIEW CIRCLE DR NEWPORT BEACH, CA 92660 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	5,000,000.00	1000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of June, 2012 at 11:49:27 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SCOTT J BRACHMANN

Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07