

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000464

Entity Name: EQUIFIT CORPORATION, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

297 HIGH STREET
DEDHAM, MA 02026

New Principal Place of Business:

Current Mailing Address:

297 HIGH STREET
DEDHAM, MA 02026

New Mailing Address:

FEI Number: 04-3541495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST
Name: CHERUBINI, ALEXANDRA
Address: 297 HIGH STREET
City-St-Zip: DEDHAM, MA 02026

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: ALEXANDRA CHERUBINI

PRES

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date