

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14172

FILED
Jan 28, 2011
Secretary of State

Entity Name: MATT ARENA FIT CONNECTION, INC.

Current Principal Place of Business:

3617 SIMONTON PLACE
LAKE MARY, FL 327466751

New Principal Place of Business:

Current Mailing Address:

3617 SIMONTON PLACE
LAKE MARY, FL 327466751

New Mailing Address:

FEI Number: 59-2974421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, MATTHEW P
3617 SIMONTON PLACE
LAKE MARY, FL 327466751 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: DP
Name: ARENA, MATHEW P
Address: 3617 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 327466751

Title: DV
Name: ARENA, SHIRLA L
Address: 3617 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 327466751

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: MATHEW P ARENA

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date