2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111365

Entity Name: TIGHT FIT TRIM, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 CROSS ROAD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

511 CROSS ROAD COCOA, FL 32926 US

FEI Number: 56-2402847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNSMAN, ROBERT R MR 511 CROSS ROAD COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KUNSMAN, ROBERT R Address: 511 CROSS ROAD City-St-Zip: COCOA, FL 32926 US

Title: VP

Name: KUNSMAN, CINDY Address: 511 CROSS RD. City-St-Zip: COCOA, FL 32926

Title: T

Name: KUNSMAN, ROBERT R Address: 511 CROSS RD. City-St-Zip: COCOA, FL 32926

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: ROBERT R KUNSMAN PRES 03/17/2011