

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065139

Entity Name: MAKE IT FIT AMERICA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O ATER REGISTERED AGENTS
1770 RIBBON FAN LANE
NAPLES, FL 34119

New Principal Place of Business:

1770 RIBBON FAN LANE
NAPLES, FL 34119

Current Mailing Address:

1770 RIBBON FAN LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4871598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABEL, STACY A
1770 RIBBON FAN LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BICK, STACY A
1770 RIBBON FAN LANE
NAPLES, FL 34119 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: STACY BICK

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GABEL, STACY A
Address: 1770 RIBBON FAN LANE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: REBECCA, JOHNSON
Address: 9121 BRIARWOOD DRIVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BICK, STACY A
Address: 1770 RIBBON FAN LANE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: JOHNSON, REBECCA S
Address: 9121 BRIARWOOD DRIVE
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA JOHNSON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date