2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024880

Entity Name: ATHLETE INSTITUTE, INC.

FILED Jan 06, 2011 Secretary of State

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

303 SE 10TH TERR

CAPE CORAL, FL 33990 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4531 SE 6 PL 303 SE 10TH TERR

CAPE CORAL, FL 33990 CAPE CORAL, FL 33904

FEI Number: 27-2158375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FROMMELT, MATTHEW J FROMMELT, MATTHEW J 4531 SE 6 PL

303 SE 10TH TERR CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 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: MATTHEW FROMMELT 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FROMMELT, MATTHEW J Name:

4531 SE 6 PL Address:

City-St-Zip: CAPE CORAL, FL 33904

Title:

MCGILLICUDDY, AMBER M Name:

Address: 4531 SE 6 PL

CAPE CORAL, FL 33904 City-St-Zip:

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.

Ρ SIGNATURE: MATTHEW FROMMELT 01/06/2011