2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041236

Entity Name: OUT THE BOX FITNESS, INC.

FILED Apr 26, 2012 Secretary of State

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

630-B KINGSLEY AVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1949 CEDAR RIVER COURT 630-B KINGSLEY AVE FLEMING ISLAND, FL 32003 ORANGE PARK, FL 32073

FEI Number: 27-2607113 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:

BARRETT, JOANIE

1949 CEDAR RIVER COURT

ORANGE PARK, FL 32003 US

MATHERNE, KRISTIE

1500 CALMING WATER DRIVE

UNIT 103

FLEMING ISLAND, FL 32003 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: KRISTIE MATHERNE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARRETT, JOANIE

Address: 1949 CEDAR RIVER COURT City-St-Zip: ORANGE PARK, FL 32003

Title: [

Name: MATHERNE, KRISTIE

Address: 1500 CALMING WATER DRIVE, UNIT 103

City-St-Zip: FLEMING ISLAND, FL 32003

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: KRISTIE MATHERNE D 04/26/2012