

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050904

FILED
Apr 07, 2011
Secretary of State

Entity Name: ADDICTED TO FITNESS, INC.

Current Principal Place of Business:

250 ROBIN HOOD CIRCLE
#202
NAPLES, FL 34104

New Principal Place of Business:

1119 LASTRADA LANE
NAPLES, FL 34103

Current Mailing Address:

250 ROBIN HOOD CIRCLE
#202
NAPLES, FL 34104

New Mailing Address:

1119 LASTRADA LANE
NAPLES, FL 34103

FEI Number: 20-2622887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JONATHAN D
250 ROBIN HOOD CIRCLE
#202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BATES, JONATHAN D
1119 LASTRADA LANE
NAPLES, FL 34103 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: JONATHAN BATES

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, JONATHAN D
Address: 1119 LASTRADA LANE
City-St-Zip: NAPLES, FL 34103 US

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: JONATHAN BATES

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date