2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 02, 2011
Secretary of State

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Entity Name: ADDICTED TO FITNESS, INC.

Current Principal Place of Business:

1119 LASTRADA LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1119 LASTRADA LANE
NAPLES, FL 34103

New Mailing Address:

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
1119 LASTRADA LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Title: VP
Name: BATES, MELISSA
Address: 1119 LASTRADA LANE
City-St-Zip: NAPLES, FL 34103

Title: TRES
Name: LAWRENCE, WARING
Address: 5340-F ELMHURST ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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 PRES 09/02/2011

Electronic Signature of Signing Officer or Director — Date