2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# 560738

Entity Name: FITNESS INSTITUTE INTERNATIONAL, INC.

Current Principal Place of Business:

4451 NE 25 AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4451 NE 25 AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1796126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABBOTT, ANTHONY A
4451 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: ABBOTT, ANTHONY A.
Address: 4451 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VTS
Name: ABBOTT, JAYNE ROYCRAFT
Address: 4451 NE 25 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANTHONY A. ABBOTT PRES 03/21/2012

Electronic Signature of Signing Officer or Director Date