Current Mailing Address:

PMB #409 13300 S. CLEVELAND AVE., STE. 56 FORT MYERS, FL 33907

Entity Name: FITNESS ONE-ON-ONE, INC.

Current Principal Place of Business:

FEI Number: 65-0577831

BROKEN ARROW RD FORT MYERS. FL 33912

Name and Address of Current Registered Agent:

PITTMAN, LARRY L 8868 KING HENRY COURT FORT MYERS, FL 33908 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:

Date **Officer/Director Detail :** DP Title Title DS Name SANCHEZ, DENISE Name CELESTINO, BARBARA Address 13300 S. CLEVELAND AVE., STE 56 Address 13300 S. CLEVELAND AVE., STE. 56 PMB409 PMB 409 FORT MYERS FL 33907 City-State-Zip: City-State-Zip: FORT MYERS FL 33907

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: DENISE SANCHEZ

Electronic Signature of Signing Officer/Director Detail

04/27/2015

FILED Apr 27, 2015 Secretary of State CC3400501673

Certificate of Status Desired: No

Electronic Signature of Registered Agent

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P95000034099