2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004280

Entity Name: PEERFIT, INC.

Current Principal Place of Business:

802 E WHITING STREET SUITE 14 OF THE INNOVATION HUB SPACE

TAMPA, FL 33602

Current Mailing Address:

1060 WOODCOCK RD STE 128 #96128 ORLANDO, FL 32803 US

FEI Number: 27-4941839 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUCKLEY, EDWARD J. III 1060 WOODCOCK RD STE 128 #96128 ORLANDO, FL 32803 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: EDWARD J. BUCKLEY III 01/27/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title CEO Title COO

Name BUCKLEY, EDWARD J III Name LOWE, ADAM

Address 1060 WOODCOCK RD Address 1060 WOODCOCK RD

STE 128 #96128 STE 128 #96128

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 PHILIP, JIM
 Name
 ARNOLD, LEE

Address 1060 WOODCOCK RD Address 1060 WOODCOCK RD

STE 128 #96128 STE 128 #96128

ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title DIRECTOR

Name VINIK, JEFF Name BLUMENTHAL, MARC

Address 1060 WOODCOCK RD Address 1060 WOODCOCK RD

STE 128 #96128 STE 128 #96128

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title DIRECTOR

Name GROUSBECK, WYC Name GOEL, POOJA

Address 1060 WOODCOCK RD Address 1060 WOODCOCK RD

STE 128 #96128

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

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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: EDWARD J BUCKLEY III CEO 01/27/2020

STE 128 #96128

FILED Jan 27, 2020

Secretary of State

4129134014CC

Officer/Director Detail Continued:

Title DIRECTOR

Name WEISLEDER, ABE

1060 WOODCOCK RD STE 128 #96128 Address

City-State-Zip: ORLANDO FL 32803