

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002997

Entity Name: FITLINXX, INC.

FILED  
May 29, 2007  
Secretary of State

## Current Principal Place of Business:

860 CANAL STREET  
STAMFORD, CT 06902

## New Principal Place of Business:

542 WESTPORT AVE  
NORWALK, CT 06851

## Current Mailing Address:

860 CANAL STREET  
STAMFORD, CT 06902

## New Mailing Address:

542 WESTPORT AVE  
NORWALK, CT 06851

FEI Number: 06-1370158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: NATIONAL REGISTERED AGENTS, INC.

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: CRAMPTON, DAVID  
Address: 860 CANAL STREET  
City-St-Zip: STAMFORD, CT 06902

Title: SEC ( ) Delete  
Name: MCCARTHY, JOHN D  
Address: 860 CANAL STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D ( ) Delete  
Name: CAMHI, KEITH E  
Address: 860 CANAL STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D ( ) Delete  
Name: APPEL, ARTHUR S  
Address: 1661 WORCESTER ROAD, SUITE 303  
City-St-Zip: FRAMINGHAM, MA 01701

Title: D ( ) Delete  
Name: COIT, DAVID M  
Address: TWO CITY CENTER, 5TH FLOOR  
City-St-Zip: PORTLAN, ME 04101

Title: D ( ) Delete  
Name: CRAMPTON, DAVID  
Address: 860 CANAL STREET  
City-St-Zip: STAMFORD, CT 06902

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: CRAMPTON, DAVID  
Address: 542 WESTPORT AVE  
City-St-Zip: NORWALK, CT 06851

Title: SEC (X) Change ( ) Addition  
Name: MCCARTHY, JOHN D  
Address: 542 WESTPORT AVE  
City-St-Zip: NORWALK, CT 06851

Title: D (X) Change ( ) Addition  
Name: CAMHI, KEITH E  
Address: 542 WESTPORT AVE  
City-St-Zip: NORWALK, CT 06851

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CRAMPTON, DAVID  
Address: 542 WESTPORT AVE  
City-St-Zip: NORWALK, CT 06851

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D MCCARTHY

SEC

05/29/2007

Electronic Signature of Signing Officer or Director

Date