

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002997

FILED
Apr 23, 2012
Secretary of State

Entity Name: FITLINXX, INC.

Current Principal Place of Business:

3 ENTERPRISE DR., STE 401
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

3 ENTERPRISE DR., STE 401
SHELTON, CT 06484

New Mailing Address:

FEI Number: 06-1370158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MONAHAN, DAVID
Address: 3 ENTERPRISE DR., STE 401
City-St-Zip: SHELTON, CT 06484

Title: CFO
Name: JUALL, DON
Address: 3 ENTERPRISE DR., STE 401
City-St-Zip: SHELTON, CT 06484

Title: D
Name: COIT, DAVID
Address: 3 ENTERPRISE DR., STE 401
City-St-Zip: SHELTON, CT 06484

Title: D
Name: TOLKOFF, JOSHUA
Address: 3 ENTERPRISE DRIVE
City-St-Zip: SHELTON, CT 06484

Title: D
Name: ZUBKOFF, MIKE
Address: 3 ENTERPRISE DRIVE
City-St-Zip: SHELTON, CT 06484

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: DON JUALL

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date