2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005066

Entity Name: PRO FIT MANAGEMENT, INC.

FILED Feb 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6161 KEG CREEK DRIVE APPLING, GA 30802 **Current Mailing Address: New Mailing Address:** P.O. BOX 350 6161 KEG CREEK DRIVE APPLING, GA 30802 EVANS, GA 308090120 FEI Number: 58-2519902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, JAY 6151 PEÁCHTREE CIRCLE N JACKSONVILLE, FL 32207 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: CP

Name: SMITH, BILL

Address: 6161 KEG CREEK DRIVE City-St-Zip: APPLING, GA 30802

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: BILL SMITH PRES 02/10/2011