2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012152

FILED Apr 30, 2012 Secretary of State

Entity Name: PERFECT FIT ENPOWERMENT ACADEMY INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

2848 SW 9TH ST 12963 SW 28 COURT FORT LAUDERDALE, FL 33312 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3859 CORAL TREE CIRCLE #207 12963 SW 28 COURT COCONUT CREEK, FL 33073 MIRAMAR, FL 33027

FEI Number: 27-1569366 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:

BETTY GILMORE

811 SOUTH WEST 28TH AVE
FORT LAUDERDALE, FL 33312 US

ANN-MARIE CLARKE
12963 SW 28 COURT
MIRAMAR, FL 33027 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: ANN-MARIE CLARKE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLLIDAY, ANTHONY
Address: 3545 CALPELLA COURT
City-St-Zip: CHARLOTTE, NC 28262

Title: VP

Name: GRAVES, JULIE Address: 8534 MONROVIA ST City-St-Zip: LENEXA, KS

Title: S

Name: CLARKE, ANN-MARIE

Address: 12963 SOUTH WEST 28TH COURT

City-St-Zip: MIRAMAR, FL 33027

Title: T

Name: WEBLEY, ANDREA
Address: 1376 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY HOLLIDAY P 04/30/2012