

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002481

FILED  
Jan 15, 2012  
Secretary of State

**Entity Name:** FIT 4 LIFE 2 INC.

**Current Principal Place of Business:**

8296 CHICKASAW TRL.  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

8296 CHICKASAW TRL.  
TALLAHASSEE, FL 32312

**New Mailing Address:**

**FEI Number:** 80-0561367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LILES, MARK  
8296 CHICKASAW TRL.  
TALLAHASSEE, FL 32312 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: DCEO  
Name: LILES, MARK  
Address: 8296 CHICKASAW TRL.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: BROWN, O'NEIL  
Address: 2815-3 INDUSTRIAL PLAZA DR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: V  
Name: HARVIN, ALONZO  
Address: 2815-3 INDUSTRIAL PLAZA DR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: O  
Name: GALLON, RODNEY  
Address: 2815-3 INDUSTRIAL PLAZA DR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: O  
Name: ALLEN, MARK  
Address: 2815-2 INDUSTRIAL PLAZA DR  
City-St-Zip: TALLAHASSEE, FL 32301

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:** MARK LILES

CEO

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date