

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010832

Entity Name: FITNESS IN MOTION, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

12629 175TH RD. NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8894
JUPITER, FL 33468

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOURNOY, SUZIE W
12629 175TH RD. NORTH
JUPITER, FL 33478 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: PRES
Name: FITNESS IN MOTION
Address: 12629 175TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

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: SUZIE W. FLOURNOY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date