

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095891

Entity Name: FITNESS EMPIRE, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

6919 BROWARD BLVD
#194
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 BROWARD BLVD
#194
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1144079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCOY, MIKE
6919 BROWARD BLVD
#194
PLANTATION, FL 33317 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: D
Name: MCCOY, KI
Address: 170 NW 47TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: MCCOY, MIKE
Address: 170 NW 47 AVE
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL MCCOY

CEO

05/12/2011

Electronic Signature of Signing Officer or Director

Date