

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000095891

**Entity Name:** FITNESS EMPIRE, INC.

**FILED**  
**Jan 31, 2012**  
**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: MR.  
Name: MCCOY, MICHAEL W  
Address: 6919 BROWARD BLVD #194  
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

Electronic Signature of Signing Officer or Director

CEO

01/31/2012

Date