

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028436

Entity Name: GEOFITNESS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3251 PROGRESS DRIVE
SUITE B
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3251 PROGRESS DRIVE
SUITE B
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 61-1408731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEBBY
3959 IRMA SHORES DRIVE
ORLANDO, FL 32817 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, DEBBY
Address: 3959 IRMA SHORES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: O () Delete
Name: CORDIER, MICHAEL J MR.
Address: 2570 CORAL WAY
City-St-Zip: MALABAR, FL 32950

Title: O (X) Delete
Name: SUCHOSKI, PAUL
Address: 3251 PROGRESS DRIVE, SUITE B
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, DEBBY DR
Address: 3959 IRMA SHORES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: O (X) Change () Addition
Name: SUCHOSKI, PAUL MR
Address: 3251 PROGRESS DRIVE, SUITE B
City-St-Zip: ORLANDO, FL 32826

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBY MITCHELL

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date