2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040867

Entity Name: INSIDE-OUT PILATES AND FITNESS, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1431 CYPRESS DRIVE SUITE B JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1431 CYPRESS DRIVE SUITE B JUPITER, FL 33469

FEI Number: 03-0422960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIXBERRY, KRISTEN K 1431 CYPRESS DRIVE SUITE B JUPITER, FL 33469 US

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: PD

Name: SIXBERRY, KRISTEN K

Address: 1431 CYPRESS DRIVE, SUITE B

City-St-Zip: JUPITER, FL 33469

Title: VPD

Name: SIXBERRY, STEVEN

Address: 1431 CYPRESS DRIVE, SUITE B

City-St-Zip: JUPITER, FL 33469

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: STEVEN W. SIXBERRY VPD 04/28/2011