

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016018

Entity Name: FIT & FUNCTIONAL INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3384 CAPITAL CIRCLE NE
SUITE C
TALLAHASSEE, FL 32308

New Principal Place of Business:

2030 THOMASVILLE RD.
SUITE 6
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 16275
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 13-4240101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, SHERMAN
3384 CAPITAL CIRCLE NE
SUITE C
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ROSIER, SHERMAN
2030 THOMASVILLE RD.
SUITE 6
TALLAHASSEE, FL 32308 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: SHERMAN ROSIER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSIER, SHERMAN
Address: 2030 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

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: SHERMAN ROSIER

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date