2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108654

Entity Name: NATURAL FITNESS, INC.

FILED May 04, 2010 Secretary of State

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

8632 N.W. 10TH COURT PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

P.O. BOX 15213 8632 N.W. 10TH COURT PLANTATION, FL 33318 PLANTATION, FL 33322

FEI Number: 20-0263571 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:

WILLIAMS, JOSEPH
7201 NW 16TH STREET, APT. E-181
PLANTATION, FL 33313 US
WILLIAMS, JOSEPH
8632 N.W. 10TH COURT
PLANTATION, FL 33322 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: 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WILLIAMS, JOSEPH

 Address:
 8632 N.W. 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: PSTV

 Name:
 WILLIAMS, JOSEPH

 Address:
 8632 N.W. 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 US

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: JOSEPH WILLIAMS D 05/04/2010