2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133271

FILED Mar 26, 2011 Secretary of State

Entity Name: MASTERFIT GOLF TEACHING AND FITTING ACADEMY, INC.

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

14055 PHILIPS HWY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

14055 PHILIPS HWY JACKSONVILLE, FL 32256

FEI Number: 32-0100686 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:

LANZA, PHIL 161 N COVE DR PONTE VEDRA BCH, FL 32082 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LANZA, PHIL Address: 161 N COVE DR

City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: \

 Name:
 SCHROEDER, JOHN

 Address:
 817 BROOKSTONE CT

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: PHIL LANZA PRES 03/26/2011