2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107129

Entity Name: GET RIPPED, INC.

FILED Apr 12, 2012 Secretary of State

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

2790 SE FED HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2790 SE FED HWY STUART, FL 34994 US

FEI Number: 20-3641695 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:

FENEX, MATTHEW G
6191 SW 39TH ST
PALM CITY, FL 34990 US
LEIGH, DEBORAH
1220 SW COVERED BRIDGE ROAD
PALM CITY, FL 34990 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: DEBORAH LEIGH 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR/D

Name: LEIGH, DAMON R

Address: 1220 SW COVERED BRIDGE ROAD

City-St-Zip: PALM CITY, FL 34990 US

Title: S/D

Name: LEIGH, DEBORAH

Address: 1220 SW COVERED BRIDGE RD City-St-Zip: PALM CITY, FL 34990 US

Title: TRES

Name: MARINELLI, DAVID M

Address: 2740 SW MARTIN DOWNS BLVD City-St-Zip: PALM CITY, FL 34990 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: DEBORAH LEIGH SEC 04/12/2012