

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142197

FILED
Mar 18, 2012
Secretary of State

Entity Name: TENNISFIT, INC.

Current Principal Place of Business:

651 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

2880 NW 2ND AVE,
4-A
BOCA RATON, FL 33444 UN

Current Mailing Address:

651 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Mailing Address:

2880 NW 2ND AVE
4-A
BOCA RATON, FL 33434 UN

FEI Number: 42-1650224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAISS, RENZO
955 EGRET CIRCLE #510
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CHARLES, VICKERY
2880 NW 2ND AVENUE
4-A
DELRAY BEACH, FL 33444 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: CHARLES VICKERY

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDETTI, ETTORE
Address: 955 EGRET CIRCLE #510
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: JAKSIK, LIBOR
Address: 2880 NW 2ND AVE, # 4 A
City-St-Zip: BOCA RATON, FL 33486 UN

Title: PD
Name: VICKERY, CHARLES
Address: 2880 NW 2ND AVE, # 4 A
City-St-Zip: BOCA RATON, FL 33431, FL 33431 UN

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: CHARLES VICKERY

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date