

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012345

FILED
Mar 11, 2011
Secretary of State

Entity Name: GOLF FITNESS MAGAZINE INC.

Current Principal Place of Business:

2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 14-1921137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMAN, KRISTI
2806 WINDSOR HILL DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEN, STEPHEN
Address: 2806 WINDSOR HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DVS
Name: GOMEN, KRISTI
Address: 2806 WINDSOR HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: STEPHEN GOMEN

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date