2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012345

Entity Name: GOLF FITNESS MAGAZINE INC.

FILED Mar 26, 2012 Secretary of State

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

2806 WINDSOR HILL DRIVE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

2806 WINDSOR HILL DRIVE WINDERMERE, FL 34786

FEI Number: 14-1921137 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 03/26/2012