2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071629

Entity Name: FOR THE FIT, INC.

FILED Mar 13, 2012 Secretary of State

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

1360 N GOLDENROD ROAD

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1360 N GOLDENROD ROAD #9 ORLANDO, FL 32807

FEI Number: 20-2867568 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:

BOVA, CONSUELO C 14302 N. BERWICK COURT ORLANDO, FL 32828 US BOVA, CONSUELO C 1360 N GOLDENROD RD UNIT 9 ORLANDO, FL 32807 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFC

Name: BOVA, JEFFREY D CFO Address: 1360 N GOLDENROD RD City-St-Zip: ORLANDO, FL 32807

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: CONSUELO C BOVA CEO 03/13/2012