

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000037454

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Entity Name:** POCKET FULL OF FITNESS INC.

**Current Principal Place of Business:**

17130 NW 10TH COURT  
MAIMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

17130 NW 10TH COURT  
MAIMI, FL 33169

**New Mailing Address:**

**FEI Number:** 41-2250888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILLIAMS, JAMES E JR.  
17130 NW 10TH COURT  
MIAMI, FL 33169 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:** CEO  
**Name:** WILLIAMS, JAMES E JR.  
**Address:** 17130 NW 10TH COURT  
**City-St-Zip:** MIAMI, FL 33169

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:** JAMES EDDIE WILLIAMS JR.

CEO

03/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date