

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037454

FILED
Mar 12, 2012
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 ()

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

Title: VP
Name: WILLIAMS, SHIRLEY
Address: 1031 NW 200TH 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 E. WILLIAMS JR.

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date