

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044363

FILED
Feb 17, 2011
Secretary of State

Entity Name: SCIENCE OF FITNESS INC.

Current Principal Place of Business:

4364 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6671
LAKEWORTH, FL 33466

New Mailing Address:

4364 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 20-4523453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: STEWART, REGINALD
Address: 1523 PARKWAY CT.
City-St-Zip: GREENACRES, FL 33413

Title: VT
Name: STEWART, CHARISSE
Address: 1523 PARKWAY CT.
City-St-Zip: GREENACRES, FL 33413

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: REGINALD STEWART

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date