

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085038

FILED
Mar 31, 2011
Secretary of State

Entity Name: DRM FITNESS INC

Current Principal Place of Business:

145 PALM BAY RD
112
WEST MELBOURNE, FL 32904

New Principal Place of Business:

145 PALM BAY RD
111
WEST MELBOURNE, FL 32904

Current Mailing Address:

1920 CYPRESS LAKE DRIVE
GRANT, FL 32949

New Mailing Address:

FEI Number: 20-5108455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MISKOW, DIANA
1920 CYPRESS LAKE DR
GRANT, FL 32949 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: PRES
Name: MISKOW, DIANA
Address: 1920 CYPRESS LAKE DR
City-St-Zip: GRANT, FL 32949

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: DIANA MISKOW

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date