2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092587

Entity Name: ONE ON ONE NUTRITION AND FITNESS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
141 SEAGRAPE DR., #104 JUPITER, FL 33458	2100 VIA ROYALE #2111 JUPITER, FL 33458

Current Mailing Address:	**New Mailing Address:**
141 SEAGRAPE DR., #104 JUPITER, FL 33458	2100 VIA ROYALE #2111 JUPITER, FL 33458

FEI Number: 20-5291971   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:**
GROSS-LAU, MARI J 141 SEAGRAPE DR., #104 JUPITER, FL 33458 US	GROSS-LAU, MARI J 2100 VIA ROYALE #2111 JUPITER, FL 33458 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: MARI GROSS-LAU   02/23/2009
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: GROSS-LAU, MARI Address: 141 SEAGRAPE DR., #104 City-St-Zip: JUPITER, FL 33458	Title: PSTD (X) Change ( ) Addition Name: GROSS-LAU, MARI Address: 2100 VIA ROYALE, #2111 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARI GROSS-LAU   PSTD   02/23/2009
Electronic Signature of Signing Officer or Director   Date