

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092587

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

141 SEAGRAPE DR, UNIT 104
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

141 SEAGRAPE DR, UNIT 104
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5291971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS-LAU, MARI J
2100 VIA ROYALE
#2111
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GROSS-LAU, MARI J
141 SEAGRAPE DRIVE
104
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:

Electronic Signature of Registered Agent

04/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSS-LAU, MARI
Address: 141 SEAGRAPE DRIVE, UNIT 104
City-St-Zip: JUPITER, FL 33458

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: MARI GROSS-LAU

PSTD

04/13/2010

Electronic Signature of Signing Officer or Director

Date