

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092587

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

1165 SW BALMORAL TRACE
STUART, FL 34997

New Principal Place of Business:

35000 PORTOFINO CIRCLE
109
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1165 SW BALMORAL TRACE
STUART, FL 34997

New Mailing Address:

35000 PORTOFINO CIRCLE
109
PALM BEACH GARDENS, FL 33418

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
1165 SW BALMORAL TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

GROSS-LAU, MARI J
35000 PORTOFINO CIRCLE
109
PALM BEACH GARDENS, FL 33418 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

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSS-LAU, MARI
Address: 35000 PORTOFINO CIRCLE APT 109
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date