

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114007

Entity Name: FIT GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7324 RIPLEY COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

7324 RIPLEY COURT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-5486280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISHBAUGH, TROY A ESQ.
GRAYROBINSON, P.A., 301 E. PINE ST.
STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MUELLER, FRED W
2335 WARREN WOODS DR
ORLANDO, FL 32835 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: FRED W. MUELLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMOND, MARK
Address: 7324 RIPLEY CT.
City-St-Zip: ORLANDO, FL 32836 US

Title: D () Delete
Name: MUELLER, FRED
Address: 2335 WARREN WOODS DR.
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: POE, SCOTT
Address: RR3, BOX 1412
City-St-Zip: LINTON, IN 47441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED W. MUELLER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date