

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 27, 2009  
Secretary of State**

DOCUMENT# P07000010585

Entity Name: NCOGNITO FITNESS, INC.

**Current Principal Place of Business:**

420 N. SR 7., STE 174  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 N. SR 7., STE 174  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 20-8288172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NISBETT, MARCUS C  
1037 STATE ROAD 7  
SUITE 302  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

NISBETT, MARCUS C  
420 N. STATE ROAD 7  
SUITE 174  
ROYAL PALM BEACH, FL 33411 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: \_\_\_\_\_ 12/27/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: NISBETT, MARCUS C  
Address: 8321 TOBAGO LANE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: NISBETT, MARCUS C  
Address: 420 N. STATE ROAD 7 SUITE 174  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MARCUS NISBETT      PRES      12/27/2009  
Electronic Signature of Signing Officer or Director      Date