

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010585

Entity Name: NCOGNITO FITNESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

420 SR 7
174
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

420 SR 7
174
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414 US

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
420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NISBETT, MARCUS C
Address: 420 STATE ROAD 7 SUITE 174
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: MARCUS NISBETT

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date