2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000013390

Entity Name: BFIT411 INC.

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 336 COVENTRY RD. 336 COVENTRY RD. DAVENPORT, FL 33897 DAVENPORT, FL 33897 US **Current Mailing Address: New Mailing Address:** 7862 W. IRLO BRONSON HWY. #342 KISSIMMEE, FL 34747 US FEI Number: 20-8382900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POFF, IRA C 336 COVENTRY RD DAVENPORT, FL 33897 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 POFF, IRA C

 Address:
 336 COVENTRY RD

 City-St-Zip:
 DAVENPORT, FL 33897 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: IRA CHRISTOPHER POFF D 04/20/2011