2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040246

Entity Name: NATURALLY FITT & TRIM, INC.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 LONGWOOD LAKE MARY RD. STE 1010

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1844 LONGWOOD LAKE MARY RD. STE 1010 LONGWOOD, FL 32750

FEI Number: 74-3209916 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:

SHARPE, ERIC S 1844 LONGWOOD LAKE MARY RD. STE. 1010 LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHARPE, ERIC S

Address: 1844 LONGWOOD LAKE MARY RD. STE 1010

City-St-Zip: LONGWOOD, FL 32750

Title: [

Name: SHARPE, RYAN

Address: 1844 LONGWOOD LAKE MARY RD. STE.1010

City-St-Zip: LONGWOOD, FL 32750

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: ERIC SCOTT SHARPE PRES 03/18/2010