2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056853

Entity Name: YOU FIT, INC.

FILED Apr 20, 2011 Secretary of State

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

6161 9TH AVE NO 6161 9TH AVENUE NORTH

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

2101 N UNIVERSITY DR 2300 W SAMPLE ROAD, SUITE 208 SUNRISE, FL 33322 US POMPANO, FL 33073 US

FEI Number: 26-0271467 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:

STROSS-BERKS, CHRISTY S ESQ. 150 SECOND AVENUE NORTH SUITE 1700

ST. PETERSBURG, FL 33701 US

BERKS, CHRISTY S ESQ. 6475 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707 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: CHRISTY BERKS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERKS, RICK

Address: 1201 SW 19TH AVENUE City-St-Zip: BOCA RATON, FL 33486 US

Title: VP

Name: BERKS, CHRISTY S

Address: 7825 THIRD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 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: RICK BERKS P 04/20/2011