

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126801

FILED
Jul 19, 2011
Secretary of State

Entity Name: CORE FITNESS SOLUTION, INC.

Current Principal Place of Business:

13999 GULF BLVD.
UNIT C1
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17715 GULF BLVD.
UNIT 304
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 26-1479482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, LINDA
17715 GULF BLVD
UNIT 304
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

MULLINS, LINDA G
17715 GULF BLVD
UNIT 304
REDINGTON SHORES, FL 33708 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: LINDA MULLINS

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLINS, LINDA
Address: 17715 GULF BLVD., UNIT 304
City-St-Zip: REDINGTON SHORES, FL 33708

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: LINDA MULLINS

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date