

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000330

Entity Name: ON FIRE FITNESS,INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

3490 FOXCROFT ROAD,#303
MIRAMAR, FL 33025

New Principal Place of Business:

3490 FOXCROFT ROAD
303
MIRAMAR, FL 33025

Current Mailing Address:

3490 FOXCROFT ROAD,#303
MIRAMAR, FL 33025

New Mailing Address:

3490 FOXCROFT ROAD
303
MIRAMAR, FL 33025

FEI Number: 26-1688053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, JOHN
3490 FOXCROFT ROAD
#303
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GOLDSMITH, JOHN A CEO
3490 FOXCROFT ROAD
#303
MIRAMAR, FL 33025 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: JOHN GOLDSMITH

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GOLDSMITH, JOHN
Address: 3490 FOXCROFT ROAD,#303
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: GOLDSMITH, JOHN SR
Address: 19615 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: GOLDSMITH, PATRICIA
Address: 6803 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GOLDSMITH

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date