

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000330

Entity Name: ON FIRE FITNESS,INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

3490 FOXCROFT ROAD  
303  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

3490 FOXCROFT ROAD  
303  
MIRAMAR, FL 33025

## New Mailing Address:

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 A CEO  
3490 FOXCROFT ROAD  
#303  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

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

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: JOHN GOLDSMITH

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date