2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005055

Entity Name: PROFESSIONAL FITNESS MANAGEMENT INC.

FILED Dec 07, 2010 Secretary of State

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

2954 BENTLEY STREET 1064 N. TAMIAMI TRAIL SARASOTA, FL 34239

#1329

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2954 BENTLEY STREET 1064 N. TAMIAMI TRAIL SARASOTA, FL 34239

#1329

SARASOTA, FL 34236

FEI Number: 83-0504057 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:

SNYDER, ROBERT E SNYDER, ROBERT E 2954 BENTLEY STREET 1064 N. TAMIAMI TRAIL SARASOTA, FL 34239 US #1329

SARASOTA, FL 34236 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: ROBERT ERIC SNYDER 12/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SNYDER, SHAWN M Name: 1064 N. TAMI TRAIL #1329 Address: City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: SNYDER, ROBERT E Address: 1064 N. TAMIAMI TRAIL #1329 SARASOTA, FL 34236 City-St-Zip:

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: ROBERT ERIC SNYDER SEC 12/07/2010