

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005200

Entity Name: STAYING FIT 4 LIFE INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9115 PRISTINE CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

STAYING FIT 4 LIFE INC.
P.O. BOX 681250
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 38-3774243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, MARK
9115 PRISTINE CIRCLE
ORLANDO, FL 32818 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: VP
Name: JONES, MARK
Address: 9115 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

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: MARK JONES

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date