

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012616

FILED
Feb 17, 2011
Secretary of State

Entity Name: CROSSFIT REVOLUTION INC

Current Principal Place of Business:

1003 SILVER PALM WAY
APOLLO BCH, FL 33572

New Principal Place of Business:

202 SOUTH MOON AVE.
BRANDON, FL 33510

Current Mailing Address:

1003 SILVER PALM WAY
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 22-3975739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: AUCIELLO, ERIC
Address: 1003 SILVER PALM WAY
City-St-Zip: APOLLO BCH, FL 33572

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: ERIC AUCIELLO

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date