2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016866

FILED Apr 04, 2010 Secretary of State

Entity Name: NATIONAL FITNESS MARKETING INCORPORATED

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

2655 ULMERTON RD. SUITE #279 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2655 ULMERTON RD. SUITE #279 CLEARWATER, FL 33762

FEI Number: 26-1981276 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:

DAVID, SIMPSON 14820 RUE DE BAYONNE #401 SUITE #279 CLEARWATER, FL., FL 333762 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SIMPSON, DAVID L

Address: 14820 RUE DE BAYONNE #401 City-St-Zip: CLEARWATER,, FL 33762

Title: SEC

Name: SIMPSON, JACKIE

Address: 14820 RUE DE BAYONNE #401 City-St-Zip: CLEARWATER, FL 33762

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: DAVID SIMPSON PRES 04/04/2010