

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065885

Entity Name: FITNESS ONLINE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

300 W. PALMETTO PARK ROAD 207  
BOCA RATON, FL 33431

## New Principal Place of Business:

300 W. PALMETTO PARK ROAD  
#A207  
BOCA RATON, FL 33432

## Current Mailing Address:

300 W. PALMETTO PARK ROAD 207  
BOCA RATON, FL 33431

## New Mailing Address:

300 W. PALMETTO PARK ROAD  
#A207  
BOCA RATON, FL 33432

FEI Number: 26-2970597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIMBROUGH, RYAN  
300 W. PALMETTO PARK ROAD 207  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KIMBROUGH, RYAN  
300 W. PALMETTO PARK ROAD  
#A207  
BOCA RATON, FL 33432 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: RYAN KIMBROUGH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIMBROUGH, RYAN  
Address: 300 W. PALMETTO PARK ROAD 207  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: JOHNSON, BEVERLY  
Address: 800 VALLEYVIEW ROAD #B19  
City-St-Zip: PELHAM, AL 35124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIMBROUGH, RYAN  
Address: 300 W. PALMETTO PARK ROAD #A207  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN KIMBROUGH

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date