2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065885

Entity Name: FITNESS ONLINE, INC.

FILED May 01, 2010 Secretary of State

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

300 W. PALMETTO PARK ROAD #A207

BOCA RATON, FL 33432

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: KIMBROUGH, RYAN

Address: 300 W. PALMETTO PARK ROAD #A207

City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: JOHNSON, BEVERLY

Address: 6968 TOWN HARBOUR BLVD. APT. 2215

City-St-Zip: BOCA RATON, FL 33433

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: RYAN KIMBROUGH PRES 05/01/2010