

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065885

Entity Name: FITNESS ONLINE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5541 N. MILITARY TRAIL
#2101
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

5541 N. MILITARY TRAIL
#2101
BOCA RATON, FL 33496

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
#A207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KIMBROUGH, RYAN
5541 N. MILITARY TRAIL
#2101
BOCA RATON, FL 33496 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIMBROUGH, RYAN
Address: 5541 N. MILITARY TRAIL #2101
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: JOHNSON, BEVERLY
Address: 5541 N. MILITARY TRAIL #2101
City-St-Zip: BOCA RATON, FL 33496

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

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date