

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068666

Entity Name: FIT FACTOR NETWORK, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

17636 ARCHLAND PASS RD.  
LUTZ, FL 33558 US

## New Principal Place of Business:

## Current Mailing Address:

17636 ARCHLAND PASS RD.  
LUTZ, FL 33558 US

## New Mailing Address:

FEI Number: 26-3174890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: OWEN, DONALD S  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

Title: S, D ( ) Delete  
Name: OWEN, MARY E  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

Title: T ( ) Delete  
Name: OWEN, MARY E  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: OWEN, DONALD S MR.  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

Title: S, D (X) Change ( ) Addition  
Name: OWEN, MARY E MRS.  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

Title: T (X) Change ( ) Addition  
Name: OWEN, MARY E MRS.  
Address: 17636 ARCHLAND PASS RD.  
City-St-Zip: LUTZ, FL 33558 US

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: DONALD SCOTT OWEN

P.D

02/28/2009

Electronic Signature of Signing Officer or Director

Date