

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078319

Entity Name: PHIT LIFE, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

1711 BROAD WATER COURT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

4479 US HWY 17, STE 8
FLEMING ISLAND, FL 32003

Current Mailing Address:

4479 US HIGHWAY 17, STE B
FLEMING ISLAND, FL 32003

New Mailing Address:

4479 US HWY 17, STE 8
FLEMING ISLAND, FL 32003

FEI Number: 26-3207449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCE, LISA A
1711 BROAD WATER COURT
FLEMING ISLAND, FL 32003 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: D
Name: LUCE, LISA A
Address: 4479 US HWY 17, STE 8
City-St-Zip: FLEMING ISLAND, FL 32003

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: LISA LUCE

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date