

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058871

Entity Name: FEMALE FITNESS, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5514 WINDNG BROOK LANE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

5514 WINDNG BROOK LANE
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 27-0520194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENTON, O. REGINALD
500 LITHIA PINECREST ROAD
BRANDON, FL 33511 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
Name: MARC, NANCY
Address: 5514 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33596 US

Title: VP/S
Name: MARC, MICHAEL
Address: 5514 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33596 US

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: MICHAEL MARC

VP/S

04/12/2010

Electronic Signature of Signing Officer or Director

Date