

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058871

Entity Name: FEMALE FITNESS, INC.

**FILED**  
**May 14, 2011**  
**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:**

MARC, MICHAEL  
500 LITHIA PINECREST ROAD  
BRANDON, FL 33511 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: MICHAEL MARC

05/14/2011

Electronic Signature of Registered Agent

Date

**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

05/14/2011

Electronic Signature of Signing Officer or Director

Date