2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058871

Entity Name: FEMALE FITNESS, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5514 WINDNG BROOK LANE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

5514 WINDNG BROOK LANE VALRICO, FL 33596 US

FEI Number: 27-0520194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MARC, MICHAEL
5514 WINDING BROOK LANE
VALRICO, FL 33596 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 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 03/24/2012