

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072630

FILED
May 01, 2011
Secretary of State

Entity Name: FEMME ADDICTION STUDIOS OF FITNESS, INC.

Current Principal Place of Business:

3405 S.W. COLLEGE ROAD
SUITE 225
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3405 S.W. COLLEGE ROAD
225
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 27-0852715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, LINDA
8 WINTERGREEN WAY
OCALA, FL 34482 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DOYLE, LINDA
Address: 8 WINTERGREEN WAY
City-St-Zip: OCALA, FL 34482

Title: VP
Name: DOYLE, WILLIAM
Address: 8 WINTERGREEN WAY
City-St-Zip: OCALA, FL 34482

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: LINDA DOYLE

OWNE

05/01/2011

Electronic Signature of Signing Officer or Director

Date