

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091812

Entity Name: TIED2FIT, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

8794 BOYNTON BEACH BLVD
112
BOYNTON BEACH, FL 33472

New Principal Place of Business:

New Mailing Address:

8794 BOYNTON BEACH BLVD
112
BOYNTON BEACH, FL 33472

Current Mailing Address:

5977 NW 77TH DR.
PARKLAND, FL 33067

FEI Number: 27-1278638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ELISE E
5977 NW 77TH DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RUBIN, ELISE
5977 NW 77TH DR.
PARKLAND, FL 33067 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: ELISE RUBIN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: RUBIN, ELISE
Address: 5977 NW 77TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP,S
Name: RUBIN, DAVID
Address: 5977 77TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: DAVID L. RUBIN

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date