

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100817

Entity Name: YOU FIT NINE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2601 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2101 N UNIVERSITY DR
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-1554664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS-STROSS, CHRISTY
150 SECOND AVENUE NORTH
1700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BERKS, CHRISTY
2300 W SAMPLE ROAD
208
POMPANO BEACH, FL 33073 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: CHRISTY BERKS

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 2300 W SAMPLE ROAD, SUITE 208
City-St-Zip: POMPANO BEACH, FL 33073 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: RICK BERKS

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date