2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033382

Entity Name: FITNESS SOLUTIONS BY MARIA, INC.

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1515 EDEN ISLE BLVD #39 ST PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 1515 EDEN ISLE BLVD #39 3040 C DIAMOND HEAD ROAD ST PETERSBURG, FL 33704 HONOLULU, HI 96815 FEI Number: 27-2381708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEMPLE H. DRUMMOND, ESQ.

6987 EAST FOWLER AVE TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BERNARDO, MARIA L Address: 3040 C DIAMOND HEAD ROAD City-St-Zip: HONOLULU, HI 96815

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: MARIA LEHUANANI BERNARDO MS 01/14/2011