2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039616

Entity Name: MIX IT UP FIGHT WEAR INC

Apr 12, 2012 Secretary of State

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

12062 CITRUS GROVE BLVD 11490 OKEECHOBEE BLVD WEST PALM BEACH, FL 33412

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12062 CITRUS GROVE BLVD 11490 OKEECHOBEE BLVD WEST PALM BEACH, FL 33412

ROYAL PALM BEACH, FL 33411

FEI Number: 27-2820647 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:

WRIGHT, WILLIAM M III WRIGHT, WILLIAM M III 13125 73RD ST N 1145 GRÁND DUKE WAY

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33411 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: W WRIGHT 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WRIGHT, WILLIAM P Name: 1145 GRAND DUKE WAY Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: WRIGHT, WILLIAM M III 1145 GRAND DUKE WAY Address: WEST PALM BEACH, FL 33411 City-St-Zip:

Title: TRES

D'ANGELO, AMEDEO P Name: 12062 CITRUS GROVE BLVD. Address: City-St-Zip: WEST PALM BEACH, FL 33412

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: WILLIAM WRIGHT **PRES** 04/12/2012