

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041935

Entity Name: FIT CONSULTING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12175 SW AUSTIN AVENUE
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12175 SW AUSTIN AVENUE
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 38-3815183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, HUBERTUS F
12175 SW AUSTIN AVENUE
LAKE SUZY, FL 34269 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
Name: GEIGER, SABINE
Address: AMALIENSTR. 23
City-St-Zip: D-80333 MUENCHEN, FL GERMANY

Title: VP
Name: JUNG, HUBERTUS F
Address: 12175 SW AUSTIN AVENUE
City-St-Zip: LAKE SUZY, FL 34269

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: HUBERTUS F. JUNG

VP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date