

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036631

Entity Name: FITNESS2U, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3121 COMMODORE PLAZA #303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA #303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-1684195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTLOHN, BOB
3121 COMMODORE PLAZA #303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GUTLOHN, ROBERT
3121 COMMODORE PLAZA #303
COCONUT GROVE, FL 33133 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: ROBERT GUTLOHN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTLOHN, ELLEN
Address: 3121 COMMODORE PLAZA #303
City-St-Zip: COCONUT GROVE, FL 33133

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: ELLEN GUTLOHN

DPT

01/09/2012

Electronic Signature of Signing Officer or Director

Date