

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048392

Entity Name: WOLFPACK FITNESS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

133 NE 2ND AVENUE
APT 2315
MIAMI FL, 33132

New Principal Place of Business:

1945 BAY DRIVE
APT 3
NORTH BAY VILLAGE, FL 33132

Current Mailing Address:

133 NE 2ND AVENUE
APT 2315
MIAMI, FL 33132

New Mailing Address:

1945 BAY DRIVE
APT 3
NORTH BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIE J JR
133 NE 2ND AVENUE
APT 2315
MIAMI FL, FL 33132 US

Name and Address of New Registered Agent:

LEWIS, WILLIE J JR
1945 BAY DRIVE
APT 3
NORTH BAY VILLAGE, FL 331141 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: WILLIE LEWIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, WILLIE J JR
Address: 1945 BAY DRIVE , APT 3
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: WILLIE LEWIS

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date