2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081681

Entity Name: PRECISE NUTRITION & FITNESS SERVICES INC.

FILED Apr 21, 2012 Secretary of State

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

11932 TASHA COURT 10720 SR 54 NEW PORT RICHEY, FL 34654 SUITE 105

TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

11932 TASHA COURT NEW PORT RICHEY, FL 34654

FEI Number: 45-3279000 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:

GILMORE, MICHAEL 11932 TASHA COURT NEW PORT RICHEY, FL 34654 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:

GILMORE, MICHAEL Name: 11932 TASHA COURT Address:

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D, S

Name: GILMORE, CHRISTINE Address: 11932 TASHA COURT NEW PORT RICHEY, FL 34654 City-St-Zip:

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: MICHAEL GILMORE **PRES** 04/21/2012