

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034099

Entity Name: FITNESS ONE-ON-ONE, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6621 BROKEN ARROW RD
FORT MYERS, FL 33912

New Principal Place of Business:

BROKEN ARROW RD
FORT MYERS, FL 33912

Current Mailing Address:

PMB #409
13300 S. CLEVELAND AVE., STE. 56
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0577831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BLVD
3RD FLOOR
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, DENISE
Address: BROKEN ARROW ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: DS
Name: CELESTINO, BARBARA
Address: BROKEN ARROW ROAD
City-St-Zip: FORT MYERS, FL 33912

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: DENISE SANCHEZ

DP

02/19/2010

Electronic Signature of Signing Officer or Director

Date