

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062455

Entity Name: FITNESS FORMULA, INC.

FILED  
Apr 07, 2009  
Secretary of State

**Current Principal Place of Business:**

7060 JARVIS ROAD  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

7060 JARVIS ROAD  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 65-0601853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLAATTNER, ROB  
7060 JARVIS ROAD  
SARASOTA, FL 34241 US

**Name and Address of New Registered Agent:**

PLATTNER, ROB  
7060 JARVIS ROAD  
SARASOTA, FL 34241 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 PLATTNER

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: PLATTNER, ROBERT R  
Address: 7060 JARVIS ROAD  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PLATTNER

PDST

04/07/2009

Electronic Signature of Signing Officer or Director

Date