

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062455

Entity Name: FITNESS FORMULA, INC.

FILED  
Mar 15, 2012  
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:**

PLATTNER, ROB  
7060 JARVIS ROAD  
SARASOTA, FL 34241 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

**OFFICERS AND DIRECTORS:**

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

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: ROB PLATTNER

PDST

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date