

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024329

Entity Name: PROFILE FITNESS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

924 CORKWOOD ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

924 CORKWOOD ST
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

924 CORKWOOD ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0736243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT P
924 CORKWOOD ST
HOLLYWOOD, FL 33019 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: P
Name: COOK, ROBERT P
Address: 924 CORKWOOD ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: COOK, SCOTTI T
Address: 924 CORKWOOD ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT P. COOK

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date