

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055869

FILED
Mar 07, 2012
Secretary of State

Entity Name: FIT DIMENSIONS, INC.

Current Principal Place of Business:

1327 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1327 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

1327 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

520 NATURE CREEK LANE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3460216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCZEWSKI, BERND PH.D.
1327 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

C M LYBRAND & CO LLC
728 CANAL ST
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA M LYBRAND

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COLLINS, KAREN
Address: 520 NATURE CREEK LN.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KAREN COLLINS

DPST

03/07/2012

Electronic Signature of Signing Officer or Director

Date