

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037535

Entity Name: FIT LIFE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5610 YAHL STREET
4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

28250 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3539654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARY L
28250 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 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: JOHNSON, MARY L PRESIDE
Address: 28250 WINTHROP CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MARY JOHNSON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date