

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49380

Entity Name: FITWISE, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

4007 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4620 WESTFORD CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3073444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, DANIEL R
4620 WESTFORD CIRCLE
TAMPA, FL 33618 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: PD
Name: WALL, DANIEL ROBERT
Address: 4620 WESTFORD CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: WALL, KIM N
Address: 4620 WESTFORD CIRCLE
City-St-Zip: TAMPA, FL 33618

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: DANIEL R. WALL

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date