

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87421

Entity Name: THE FITNESS EDGE, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

1555 PALM BCH LAKES BLVD #402  
W PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1555 PALM BCH LAKES BLVD #402  
W PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0293572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEYLON, WILLIAM J.  
3716 WHITEHALL DR.  
#203  
WEST PALM BEACH, FL 33401 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: D  
Name: DOMINO, CARL  
Address: 3000 N OCEAN DR  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VDTs  
Name: NEYLON, WILLIAM J.  
Address: 3716 WHITEHALL DR. #203  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD  
Name: SCHOKNECHT, KURT  
Address: 4965-B ALDER DR  
City-St-Zip: WEST PALM BEACH, FL 33417

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: WILLIAM NEYLON

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date