

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43628

Entity Name: FIT ON U INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

9774 GLADES RD
SUITE A-6
BOCA RATON, FL 33434

New Principal Place of Business:

9774 GLADES RD
SUITE A-6
BOCA RATON, FL 33434 US

Current Mailing Address:

9774 GLADES RD
SUITE A-6
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0340607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZIA, ELIZABETH M PRES
21650 JUEGO CIRCLE
#24L
BOCA RATON, FL 33433 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: KUZIA, ELIZABETH M PRES
Address: 9774 GLADES ROAD, SUITE A-6
City-St-Zip: BOCA RATON, FL 33434

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: ELIZABETH M KUZIA

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date