

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010585

Entity Name: NCOGNITO FITNESS, INC.

Current Principal Place of Business:

420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414 US

FEI Number: 20-8288172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NISBETT, MARCUS C
420 STATE ROAD 7
174
ROYAL PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name NISBETT, MARCUS C
Address 420 STATE ROAD 7 SUITE 174
City-State-Zip: ROYAL PALM BEACH FL 33414

Title COO
Name NISBETT, NICOLE A
Address 420 STATE ROAD 7
 174
City-State-Zip: ROYAL PALM BEACH FL 33414

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: MARCUS NISBETT

DIRECTOR

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date