

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004814

Entity Name: CERTIFIT, INC.

Current Principal Place of Business:

3170 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

Current Mailing Address:

136 E. SOUTH TEMPLE
SUITE 2100
SALT LAKE CITY, UT 84111

FEI Number: 87-0453814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name OSTLER, DONNELL
Address 3170 SOUTH 900 WEST
City-State-Zip: SALT LAKE CITY UT 84119

Title ST/D
Name OSTLER, VYRON
Address 3170 SOUTH 900 WEST
City-State-Zip: SALT LAKE CITY UT 84119

Title VP
Name OSTLER, RALPH
Address 3170 SOUTH 900 WEST
City-State-Zip: SALT LAKE CITY UT 84119

Title D
Name OSTLER, DALE
Address 3170 SOUTH 900 WEST
City-State-Zip: SALT LAKE CITY UT 84119

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: DONNELL OSTLER

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date