2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004814

Entity Name: CERTIFIT, INC.

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Current Principal Place of Business:

3170 SOUTH 900 WEST SALT LAKE CITY, UT 84119

Current Mailing Address:

3170 SOUTH 900 WEST

SALT LAKE CITY. UT 84119 US

FEI Number: 87-0453814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 18, 2021

Secretary of State

1870767930CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name OSTLER, DONNELL Name OSTLER, VYRON

Address 3170 SOUTH 900 WEST Address 3170 SOUTH 900 WEST

City-State-Zip: SALT LAKE CITY UT 84119 City-State-Zip: SALT LAKE CITY UT 84119

Title VP Title VP, TREASURER
Name OSTLER, CARLYLE Name SHARP, CRAIG

Address 3170 SOUTH 900 WEST Address 3170 SOUTH 900 WEST

City-State-Zip: SALT LAKE CITY UT 84119 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VYRON OSTLER

PRESIDENT

04/18/2021

Date