2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049376

Entity Name: FIRM RESULTZ FITNESS CLUB, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2325 CANEY OAKS DRIVE JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

2325 CANEY OAKS DRIVE JACKSONVILLE, FL 32218 US

FEI Number: 59-3645570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, LANG

13422 CLIFFORD THOMAS LANE
JACKSONVILLE, FL 32220 US

DEMBOWSKI, JOHN S
6415 DIANE ROAD
JACKSONVILLE, FL 32277 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: JOHN S DEMBOWSKI 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: TAYLOR, JASON

Address: 2325 CANEY OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32218 US

Title: DC

 Name:
 DEMBOWSKI, JOHN S

 Address:
 6415 DIANE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32277

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: JASON L TAYLOR PVTS 04/25/2012