

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124480

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAXIMUM RESULTS PERSONAL TRAINING & FITNESS INC

Current Principal Place of Business:

4115 SAN MARINO BLVD #304
WEST PALM BEACH, FL 33409

New Principal Place of Business:

300 VIA LUGANO CIRCLE
302
BOYNTON BEACH, FL 33436

Current Mailing Address:

4115 SAN MARINO BLVD #304
WEST PALM BEACH, FL 33409

New Mailing Address:

300 VIA LUGANO CIRCLE
302
BOYNTON BEACH, FL 33436

FEI Number: 90-0288630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOTTI, JEFFREY M
4115 SAN MARINO BLVD #304
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ANGOTTI, JEFFREY M
300 VIA LUGANO CIRCLE
302
BOYNTON BEACH, FL 33436 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: JEFFREY M. ANGOTTI

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANGOTTI, JEFFREY M
Address: 300 VIA LUGANO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JEFFREY M. ANGOTTI

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date