2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124480

Entity Name: MAXIMUM RESULTS PERSONAL TRAINING & FITNESS INC

FILED Apr 26, 2011 Secretary of State

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

300 VIA LUGANO CIRCLE 600 VIA LUGANO CIRCLE

302 104

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

300 VIA LUGANO CIRCLE 600 VIA LUGANO CIRCLE

302 104 BOYNTON BEACH, FL 33436 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: Name and Address of New Registered Agent:

ANGOTTI, JEFFREY M
300 VIA LUGANO CIRCLE
600 VIA LUGANO CIRCLE

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 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGOTTI, JEFFREY M
Address: 600 VIA LUGANO CIRCLE #104
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 04/26/2011