

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153793

FILED
Feb 05, 2012
Secretary of State

Entity Name: ADVANCED MUSCLE DYNAMICS, INC.

Current Principal Place of Business:

9040 RED OAK LANE
BOCA RATON, FL 33428

New Principal Place of Business:

1050 NW 1ST AVENUE
3
BOCA RATON, FL 33432

Current Mailing Address:

9040 RED OAK LANE
BOCA RATON, FL 33428

New Mailing Address:

9124 PINE SPRINGS DRIVE
BOCA RATON, FL 33428

FEI Number: 20-8103504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLURA, TODD
9040 RED OAK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COLLURA, TODD M
9124 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 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: TODD COLLURA

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLURA, TODD
Address: 9124 PINE SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: TODD COLLURA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date