

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015293

FILED
Jan 28, 2010
Secretary of State

Entity Name: DRAGON PERSONAL TRAINING, INC.

Current Principal Place of Business:

2657 MIDDLE RIVER DRIVE
APT #3
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1257 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

2657 MIDDLE RIVER DRIVE
APT #3
FT. LAUDERDALE, FL 33306

New Mailing Address:

1257 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

FEI Number: 26-1955443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGOMER, MARK P
2657 MIDDLE RIVER DRIVE
APT #3
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DRAGOMER, MARK P
1257 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 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

01/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DRAGOMER, MARK
Address: 1257 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO, FL 33060 US

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: MARK DRAGOMER

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date