

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088460

Entity Name: MDR FITNESS CORP.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

14101 N.W. 4TH STREET  
SUNRISE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

14101 N.W. 4TH STREET  
SUNRISE, FL 33325 US

**New Mailing Address:**

FEI Number: 65-0572001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PSALTIDES, JASON K  
14101 N.W. 4TH STREET  
SUNRISE, FL 33325 US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RILEY, JAMES B  
Address: 14101 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

Title: D  
Name: RILEY, PATRICIA A  
Address: 14101 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

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: PATRICIA A RILEY

DIR

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date