

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838272

FILED
Feb 21, 2012
Secretary of State

Entity Name: BALLY NORTH AMERICA INC.

Current Principal Place of Business:

689 FIFTH AVE., 4TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

689 FIFTH AVE., 4TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2665498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MARIOTTINI, DOMENICO
Address: 689 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SACCHET, STEFANO
Address: 689 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: SMICKOSKI, MIHAELA
Address: 689 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

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: MARYA DINIS

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date