

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003527

Entity Name: 10 MINUTE FITNESS INC.

Current Principal Place of Business:

3 HARBOR DR #112
SAUSALITO, CA 94965

Current Mailing Address:

3 HARBOR DR #112
SAUSALITO, CA 94965

FEI Number: 27-3357664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PVC
Name CRUICKSHANK, IAN
Address 3 HARBOR DR #112
City-State-Zip: SAUSALITO CA 94965

Title SC
Name NOVACK, LITAL
Address 3 HARBOR DR #112
City-State-Zip: SAUSALITO CA 94965

Title D
Name GEE, TIMOTHY
Address 3 HARBOR DR #112
City-State-Zip: SAUSALITO CA 94965

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: IAN CRUICKSHANK

PVC

08/01/2013

Electronic Signature of Signing Officer/Director Detail

Date