

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002293

FILED
Mar 22, 2011
Secretary of State

Entity Name: AEROBICS AND FITNESS ASSOCIATION OF AMERICA'S AMERICAN FITNESS, INC.

Current Principal Place of Business:

15250 VENTURA BLVD.,
SUITE 200
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15250 VENTURA BLVD.,
SUITE 200
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 95-3859833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCDT
Name: PFEFFER, LINDA
Address: 12011 GOSHEN AVE., #304
City-St-Zip: LOS ANGELES, CA 90049 US

Title: S
Name: PFEFFER, LINDA
Address: 12011 GOSHEN AVE., #304
City-St-Zip: LOS ANGELES, CA 90049 US

Title: VP
Name: LONGSWORTH, PHILLIP
Address: 15250 VENTURA BLVD., SUITE 200
City-St-Zip: SHERMAN OAKS, CA 91403 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: PHILLIP LONGSWORTH

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date