

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000030

FILED
Jul 02, 2009
Secretary of State

Entity Name: COOPER AEROBICS ENTERPRISES, INC.

Current Principal Place of Business:

12200 PRESTON ROAD
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

12200 PRESTON ROAD
DALLAS, TX 75230

New Mailing Address:

FEI Number: 75-2389778

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: COOPER, KENNETH H
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

Title: PCOO () Delete
Name: NELSON, ROBERT M
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

Title: V () Delete
Name: BARTH, JASON
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

Title: V () Delete
Name: LITTLE, DAVID
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

Title: V () Delete
Name: TYNE, CONNIE
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

Title: V () Delete
Name: STUMPF, TOM
Address: 12200 PRESTON ROAD
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT NELSON

PCOO

07/02/2009

Electronic Signature of Signing Officer or Director

Date