

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000030

FILED
Feb 22, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT M. NELSON

PCOO

02/22/2010

Electronic Signature of Signing Officer or Director

Date