

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001542

FILED
Aug 31, 2009
Secretary of State

Entity Name: ULTRA FITNESS EQUIPMENT, INC.

Current Principal Place of Business:

1500 MIDDLE COUNTRY ROAD SUITE 2
CENTEREACH, NY 11720

New Principal Place of Business:

Current Mailing Address:

1500 MIDDLE COUNTRY ROAD SUITE 2
CENTEREACH, NY 11720

New Mailing Address:

FEI Number: 26-0718925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, GREGORY
5975 NORTH FEDERAL HIGHWAY SUITE 106
FT. LAUDERDALE, FL 33308 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: P () Delete
Name: ROSENFELD, GREGORY
Address: 1500 MIDDLE COUNTRY ROAD SUITE 2
City-St-Zip: CENTEREACH, NY 11720

Title: VP () Delete
Name: BREM, GENE
Address: 3416 BEACUN STREET
City-St-Zip: POMPANO BEACH, FL 330622923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY ROSENFELD

CEO

08/31/2009

Electronic Signature of Signing Officer or Director

Date