

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003610

Entity Name: JUST IN TIME FITNESS, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

22 EDISON DRIVE
MONTAWK, NY 11954

New Principal Place of Business:

22 EDISON DRIVE
MONTAUK, NY 11954

Current Mailing Address:

206-04 EMILY ROAD
BAYSIDE, NY 11360

New Mailing Address:

22 EDISON DRIVE
MONTAUK, NY 11954

FEI Number: 11-3089900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSCIA, KAREN M
1905 MAINSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MEGA, KAREN M
1905 MAINSAIL CIRCLE
JUPITER, FL 33477 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: KAREN MEGA

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MEGA, KAREN
Address: 1905 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

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: KAREN MEGA

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date