## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000004036

Entity Name: KALISTHENICS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5812 W. PICO STE C 7846 COMMONWEALTH AVE LOS ANGELES, CA 90019 US BUENA PARK, CA 90621 US

Current Mailing Address: New Mailing Address:

5812 W. PICO STE C
LOS ANGELES, CA 90019 US
7846 COMMONWEALTH AVE
BUENA PARK, CA 90621 US

FEI Number: 26-4673723 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PIZ DR STE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: RECHNITZ, CHAIM M Address: 7846 COMMONWEALTH AVE City-St-Zip: BUENA PARK, CA 90621 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: CHAIM M RECHNITZ CEO 03/17/2011