2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001498

Entity Name: CUSTOM BUILT PERSONAL TRAINING INC

FILED Jan 19, 2011 Secretary of State

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

303 PEACHTREE ST. SUITE 4150 ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

303 PEACHTREE ST. SUITE 4150 ATLANTA, GA 30308

FEI Number: 36-4664010 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:

NATIONAL REGISTERED AGENTS INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEPP, MELISSA

Address: 303 PEACHTREE ST. SUITE 4150

City-St-Zip: ATLANTA, GA 30308

Title: P

Name: DOW, STEPHEN Address: 650 IRON MOUNT

Address: 650 IRON MOUNTAIN RD. City-St-Zip: CANTON, GA 30115

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: MELISSA STEPP DOO 01/19/2011