

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001753

Entity Name: ADVANCED FITNESS, INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

303 PEACHTREE, SUITE 4150
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE, SUITE 4150
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 27-1557174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEPP, MELISSA
Address: 303 PEACHTREE ST SUITE 4150
City-St-Zip: ATLANTA, GA 30308

Title: P
Name: DOW, STEPHEN
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: STEPHEN DOW

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date