2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001753

Entity Name: ADVANCED FITNESS, INC

FILED Mar 30, 2012 Secretary of State

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

303 PEACHTREE, SUITE 4150 191 PEACHTREE ST., NE ATLANTA, GA 30308

3225

ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

303 PEACHTREE, SUITE 4150 191 PEACHTREE ST., NE ATLANTA, GA 30308 3225

ATLANTA, GA 30303

FEI Number: 27-1557174 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:

NRAI SERVICES, INC 515 E. PARK AVÉNUE

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:

STEPP, MELISSA Name:

191 PEACHTREE ST, NE, #3225 Address:

City-St-Zip: ATLANTA, GA 30303

Title:

DOW, STEPHEN Name: Address: 650 IRON MOUNTAIN RD CANTON, GA 30115 City-St-Zip:

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 D 03/30/2012