

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72863

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEALTH FITNESS DYNAMICS, INC.

Current Principal Place of Business:

1305 NE 23 AVE
SUITE 2
POMPANO BEACH, FL 33062

New Principal Place of Business:

303 N. RIVERSIDE DRIVE
SUITE 102
POMPANO BEACH, FL 33062

Current Mailing Address:

1305 NE 23 AVE
SUITE 2
POMPANO BEACH, FL 33062

New Mailing Address:

303 N. RIVERSIDE DRIVE
SUITE 102
POMPANO BEACH, FL 33062

FEI Number: 59-2425169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JUDITH L.
1305 NE 23RD AVENUE
SUITE 2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SINGER, JUDITH L.
303 N. RIVERSIDE DRIVE
SUITE 102
POMPANO BEACH, FL 33062 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SINGER, JUDITH L
Address: 303 N RIVERSIDE DR 102
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MONTESON, PATRICIA A
Address: 303 N RIVERSIDE DR 101
City-St-Zip: POMPANO BEACH, FL 33062

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: JUDITH L.SINGER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date