

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89666

FILED
Sep 03, 2008
Secretary of State

Entity Name: PROFESSIONAL FITNESS TRAINERS, INC.

Current Principal Place of Business:

110 SE 6TH STREET
SUITE 140
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4 COLUMBIA COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

110 SE 6TH STREET
SUITE 140
FORT LAUDERDALE, FL 33301

New Mailing Address:

4 COLUMBIA COURT
DEERFIELD BEACH, FL 33442

FEI Number: 59-2622151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSER, WILLIAM G CEO
110 SE 6TH STREET
SUITE 140
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KYSER, WILLIAM G CEO
4 COLUMBIA COURT
DEERFIELD BEACH, FL 33442 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: WILLIAM G. KYSER

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KYSER, WILLIAM G CEO
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KYSER, WILLIAM G CEO
Address: 4 COLUMBIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G. KYSER

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date