

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002982

FILED
Apr 30, 2011
Secretary of State

Entity Name: LEAP INTO FITNESS INC.

Current Principal Place of Business:

4007 N. 22ND STREET
101
TAMPA, FL 33604

New Principal Place of Business:

4007 N. 22ND STREET
H
TAMPA, FL 33604 US

Current Mailing Address:

16105 CANTON COURT
TAMPA, FL 33647

New Mailing Address:

16105 CANTON COURT
TAMPA, FL 33647 US

FEI Number: 26-4009085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS,, GEORGE A JR
16105 CANTON CT
TAMPA, FL 33647 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: P
Name: DAVIS, GEORGE A JR
Address: 16105 CANTON CT
City-St-Zip: TAMPA, FL 33647 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A. DAVIS JR.

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date