

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045487

Entity Name: EVOLUTION FITNESS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1140 S ORLANDO AVE
E-5
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1140 S ORLANDO AVE
E-5
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3643868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOL, TIM
1140 S. ORLANDO AVE #E5
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BOL, TIMOTHY
1140 S. ORLANDO AVE #E5
MAITLAND, FL 32751 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: TIMOTHY BOL

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOL, TIM
Address: 1140 S. ORLANDO AVE E-5
City-St-Zip: MAITLAND, FL 32751

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: TIMOTHY BOL

MR

04/28/2010

Electronic Signature of Signing Officer or Director

Date