

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016772

Entity Name: EXERCISE SCIENCE INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1785 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1785 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1091132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBAIL, DAVID
1785 SW 3RD AVE.
MIAMI, FL 33129 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: DUBAIL, DAVID
Address: 1785 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: DAVID DUBAIL

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date