

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018276

FILED
Apr 10, 2012
Secretary of State

Entity Name: POWER YOGA SAN MARCO SOUTH, INC.

Current Principal Place of Business:

11651 WELLINGTON WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

7830 TIMBERLIN PARK BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

11651 WELLINGTON WAY
JACKSONVILLE, FL 32223

New Mailing Address:

7830 TIMBERLIN PARK BLVD.
JACKSONVILLE, FL 32256

FEI Number: 59-3696502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSINGER, CYNTHIA M
11651 WELLINGTON WAY
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BERSINGER, CYNTHIA M
7830 TIMBERLIN PARK BLVD.
JACKSONVILLE, FL 32256 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERSINGER, CYNTHIA M
Address: 7830 TIMBERLIN PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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: CYNTHIA M BERSINGER

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date