

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051379

FILED
Mar 10, 2008
Secretary of State

Entity Name: NATIONAL PERSONAL TRAINING INSTITUTE, INC.

Current Principal Place of Business:

2201 MCRAE AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK RD.
STE. 204, #301
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3722985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, PATRICK W
10349 WITTENBERG WAY
ORLANDO, FL 32823 US

Name and Address of New Registered Agent:

SHERMAN, PATRICK W
10524 MOSS PARK ROAD
STE. 204, #301
ORLANDO, FL 32832 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, PATRICK W
Address: 10349 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, PATRICK W
Address: 10524 MOSS PARK RD., STE. 204, #301
City-St-Zip: ORLANDO, FL 32832

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: PATRICK SHERMAN

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date