2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064764

Entity Name: PRO SPORTS AND FITNESS TRAINING, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 1042 LIDO CT
 743 CRESCENT WAY

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 1042 LIDO CT
 743 CRESCENT WAY

 WESTON, FL 33326
 WESTON, FL 33326

FEI Number: 59-3728241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL C PTD 2947 S ATLANTIC AVE #1801 DAYTONA BEACH SHORES, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: SMITH, MICHAEL C Name: SMITH, MICHAEL C

 Address:
 1042 LIDO CT
 Address:
 743 CRESCENT WAY

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SMITH, ETHEL B
 Name:
 SMITH, ETHEL B

 Address:
 1042 LIDO CT
 Address:
 743 CRESCENT WAY

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: ETHEL SMITH VP 04/06/2009