

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094210

FILED
Apr 25, 2011
Secretary of State

Entity Name: JOMAR FITNESS HOLDINGS, INC.

Current Principal Place of Business:

3216 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3216 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 36-4470381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEMUTH, STEPHEN A
2608 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

DILLEMUTH, STEPHEN A CPA
2608 SE WILLOUGHBY BLVD
STUART, FL 34994 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: STEPHEN A. DILLEMUTH, CPA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZIPSIR, JULIE
Address: 3216 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VP/D
Name: MARINELLI, DAVID
Address: 3216 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: SEC
Name: MUSH, JAMIE
Address: 3216 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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: JULIE A ZIPSIR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date