

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011551

FILED
Mar 24, 2011
Secretary of State

Entity Name: MUSCLES IN MOTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

206 NE 24TH AVE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

206 NE 24TH AVE
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0168260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOEL
2261 N.E. 67TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARTER, JOEL
206 NE 24TH AVE
POMPAÑO BEACH, FL 33062 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: JOEL P. CARTER

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, JOEL
Address: 206 NE 24TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33062

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: JOEL P. CARTER

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date