

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: TOM ROAN'S ONE ON ONE FITNESS PROGRAMS, INC.

Current Principal Place of Business:

1601 COMMERCE LANE
SUITE #104
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

110 STONEBRIAR BLVD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2361699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROAN, TOM
110 STONEBRIAR BLVD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DO
Name: ROAN, TOM
Address: 110 STONEBRIAR BLVD
City-St-Zip: JUPITER, FL 33458

Title: DO
Name: ROAN, KAREN
Address: 110 STONEBRIAR BLVD
City-St-Zip: JUPITER, FL 33458

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: KAREN ROAN

DO

02/01/2011

Electronic Signature of Signing Officer or Director

Date