

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098990

Entity Name: NELSONFITNESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4294 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

847 NE 72ND ST
MIAMI, FL 33138 57

Current Mailing Address:

4294 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

847 NE 72ND ST
MIAMI, FL 33138 57

FEI Number: 20-0213660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, NELSON
4294 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

POLANCO, NELSON
847 NE 72ND ST
MIAMI, FL 33138 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POLANCO, NELSON
Address: 4294 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POLANCO, NELSON
Address: 847 NE 72ND ST
City-St-Zip: MIAMI, FL 33138

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: NELSON POLANCO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date