

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000148

FILED
Feb 21, 2010
Secretary of State

Entity Name: INTEGRATED FITNESS SYSTEMS, INC.

Current Principal Place of Business:

25763 LETICIA DRIVE
VALENCIA, CA 91355

New Principal Place of Business:

27504 WEEPING WILLOW DR.
VALENCIA, CA 91354

Current Mailing Address:

25763 LETICIA DRIVE
VALENCIA, CA 91355

New Mailing Address:

27504 WEEPING WILLOW DR.
VALENCIA, CA 91354

FEI Number: 20-0558828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LABOSCO, MATTHEW
Address: 27504 WEEPING WILLOW DR
City-St-Zip: VALENCIA, CA 91354

Title: D
Name: LABOSCO, EVE
Address: 27504 WEEPING WILLOW DR
City-St-Zip: VALENCIA, CA 91354

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: MATTHEW LABOSCO

OWN

02/21/2010

Electronic Signature of Signing Officer or Director

Date