

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043402

FILED
Jan 12, 2012
Secretary of State

Entity Name: ADVANCED FITNESS AND PERFORMANCE, INC.

Current Principal Place of Business:

4582 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

6306 67TH STREET E
BRADENTON, FL 34203

New Mailing Address:

4582 ASHTON ROAD
SARASOTA, FL 34233

FEI Number: 76-0756054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, ROBERT M
1 SOUTH SCHOOL AVENUE
SUITE 700
SARASOTA, FL 34237 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: D
Name: SETH, JOSEPH P
Address: 4582 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: JOSEPH SETH

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date