

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064433

Entity Name: SAY FITNESS, INC.

FILED  
Jan 12, 2010  
Secretary of State

**Current Principal Place of Business:**

801 SE 10TH ST  
STE. 1  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

801 SE 10TH ST  
STE. 1  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-1025146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHN, ALAN B  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 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: DPS  
Name: ASHLEY, MICHAEL A  
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE 346  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL ASHLEY A

DPS

01/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date