

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064433

Entity Name: SAY FITNESS, INC.

FILED
Jan 31, 2011
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:

DELGADO, ANGELA D
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO CPA

01/31/2011

Electronic Signature of Registered Agent

Date

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

DPS

01/31/2011

Electronic Signature of Signing Officer or Director

Date