

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123705

Entity Name: ATP FITNESS, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

10394 W. SAMPLE RD.
SUITE 102
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10394 W. SAMPLE RD.
SUITE 102
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2348837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSISA, FRANK
5645 NW 118TH DR.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CASSISA, FRANK
5670 NW 74TH PLACE
201
COCONUT CREEK, FL 33073 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: FRANK CASSISA

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR
Name: CASSISA, FRANK
Address: 5670 NW 74TH PL #201
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FRANK CASSISA

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date