

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003591

Entity Name: BERTKE FITNESS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2438 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2438 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

827 SE 10TH TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 11-3740263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTKE, NICOLE
827 SE 10TH TERR
DEERFIELD BEACH, FL 33441 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: S
Name: BERTKE, NICOLE
Address: 827 SE 10TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PVPT
Name: ELLERIN, CHARLES
Address: 3075 HAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

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: CHARLES ELLERIN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date