

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024700

Entity Name: MOMENTUM FITNESS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4061 NW 90TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

1124 NW 134TH AVE.
SUNRISE, FL 33323 US

Current Mailing Address:

4061 NW 90TH WAY
SUNRISE, FL 33351 US

New Mailing Address:

1124 NW 134TH AVE.
SUNRISE, FL 33323 US

FEI Number: 20-2336065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, FRANK
4061 NW 90TH WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BACHMAN, FRANK
1124 NW 134TH AVE
SUNRISE, FL 33323 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 J. BACHMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHMAN, FRANK
Address: 4061 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACHMAN, FRANK
Address: 1124 134TH AVE.
City-St-Zip: SUNRISE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK BACHMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date