

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024700

Entity Name: MOMENTUM FITNESS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1124 NW 134TH AVE.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1124 NW 134TH AVE.
SUNRISE, FL 33323 US

New Mailing Address:

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
1124 NW 134TH AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BACHMAN, FRANK J JR.
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 JR.

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACHMAN, FRANK
Address: 1124 134TH AVE.
City-St-Zip: SUNRISE, FL 33324 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 J. BACHMAN JR.

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date