2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046244

FILED Apr 16, 2010 Secretary of State

Entity Name: INCREDIBLE RESULTS PERSONAL TRAINING, INC.

Current Principal Place of Business: New Principal Place of Business:

7165 SW 47TH STREET UNIT 313 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

19368 SW 79 PLACE 7165 SW 47TH STREET MIAMI, FL 33157 US UNIT 313 MIAMI, FL 33155 US

FEI Number: 20-2575051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ZUSLEINI 19368 SW 79 PLACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, KENYA J Address: 19368 SW 79 PLACE City-St-Zip: MIAMI, FL 33157 US

Title: VP

 Name:
 MARTINEZ, ZUSLEINI

 Address:
 19368 SW 79 PLACE

 City-St-Zip:
 MIAMI, FL 33157 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: ZUSLEINI MARTINEZ VP 04/16/2010