

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132107

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: INSHAPE LADIES FITNESS, INC.

## Current Principal Place of Business:

5230 BAYMEADOWS RD  
SUITE 12  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

9425 CRAVEN ROAD  
SUITE 2  
JACKSONVILLE, FL 32257

## Current Mailing Address:

5230 BAYMEADOWS RD  
SUITE 12  
JACKSONVILLE, FL 32217

## New Mailing Address:

9425 CRAVEN ROAD  
SUITE 2  
JACKSONVILLE, FL 32257

FEI Number: 20-3570210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L  
STE 201 1930 SAN MARCO BLVD  
JACKSONVILLE, FL 32207 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: D  
Name: LEBLANC, CLARA J  
Address: 8938 HEAVENSIDE DR  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D  
Name: SALEM, SANDRA M  
Address: 8925 HEAVENSIDE DR  
City-St-Zip: JACKSONVILLE, FL 32257

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: SANDRA M. SALEM

VP

03/15/2010

Electronic Signature of Signing Officer or Director

Date