

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139136

Entity Name: TLS FITNESS INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

601 LAUREL LANE EAST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4208 VINEYARD CIRCLE
WESTON, FL 33332

Current Mailing Address:

601 LAUREL LANE EAST
PEMBROKE PINES, FL 33027

New Mailing Address:

4208 VINEYARD CIRCLE
WESTON, FL 33332

FEI Number: 20-3825971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, TERRI L
601 LAUREL LANE EAST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SWANSON, TERRI L
4208 VINEYARD CIRCLE
WESTON, FL 33332 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

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SWANSON, TERRI L
Address: 4208 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332

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: TERRI SWANSON

OWNE

04/26/2010

Electronic Signature of Signing Officer or Director

Date