

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070773

FILED
Apr 29, 2011
Secretary of State

Entity Name: IRONSPORT AMERICA HEALTH & FITNESS, INC.

Current Principal Place of Business:

102 WAKEFIELD DR.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

102 WAKEFIELD DR.
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 02-0798323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES A PRESIDE
2618 BOGGY CREEK RD.
KISSIMMEE, FL 34794 US

Name and Address of New Registered Agent:

DAY, JAMES A PRESIDE
102 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAY, JAMES A
Address: 102 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: DAY, PAMELA H
Address: 102 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JAMES A DAY

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date