2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124480

Entity Name: MAXIMUM RESULTS PERSONAL TRAINING & FITNESS INC

FILED Apr 29, 2012 Secretary of State

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

600 VIA LUGANO CIRCLE 4115 SAN MARINO BLVD

104 304

BOYNTON BEACH, FL 33436 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

600 VIA LUGANO CIRCLE 4115 SAN MARINO BLVD

04 304

BOYNTON BEACH, FL 33436 WEST PALM BEACH, FL 33409

FEI Number: 90-0288630 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:

ANGOTTI, JEFFREY M
600 VIA LUGANO CIRCLE
4115 SAN MARINO BLVD

104

BOYNTON BEACH, FL 33436 US WEST PALM BEACH, FL 33409 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: JEFFREY M. ANGOTTI 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGOTTI, JEFFREY M Address: 4115 SAN MARINO BLVD #304 City-St-Zip: WEST PALM BEACH, FL 33409

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: JEFFREY M. ANGOTTI P 04/29/2012