

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149676

Entity Name: VICTORY FITNESS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

28441 S. TAMiami TRAIL
104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 366216
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-5974951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CAMPBELL, VICKIE A
Address: 10301 JEF-NIK LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVPS
Name: CAMPBELL, RICK C
Address: 10301 JEF-NIK LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICK CAMPBELL

DVPS

04/01/2011

Electronic Signature of Signing Officer or Director

Date