

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061015

FILED
Mar 16, 2011
Secretary of State

Entity Name: ON YOUR MARK PERFORMANCE CENTER, INC.

Current Principal Place of Business:

7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

819 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

Current Mailing Address:

7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

819 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

FEI Number: 26-0213494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFORTH, MATT C
7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GOFORTH, MATT C
819 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 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: JULIE GOFORTH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOFORTH, MATTHEW C
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP
Name: GOFORTH, JULIE
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403 US

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: JULIE GOFORTH

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date