

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073770

FILED
Feb 06, 2011
Secretary of State

Entity Name: EXERCISE ADVANTAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

1304 SW 160TH AVENUE
SUNRISE, FL 33326

New Principal Place of Business:

1304 SW 160TH AVENUE
SUNRISE, FL 33326 US

Current Mailing Address:

1304 SW 160TH AVENUE
SUNRISE, FL 33326

New Mailing Address:

1304 SW 160TH AVENUE
SUNRISE, FL 33326 US

FEI Number: 26-0446196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KAPLAN, PHIL A
1304 SW 160 AVE 337
SUNRISE, FL 33326 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: PHIL KAPLAN

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAPLAN, PHIL A
Address: 1304 SW 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326 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: PHIL KAPLAN

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date