2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082212

Entity Name: XPRESS FITNESS CLUB OF JUPITER, INC.

FILED Jan 08, 2010 Secretary of State

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

1209 MAIN STREET

116

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1209 MAIN STREET

116

JUPITER, FL 33458 US

FEI Number: 26-0596432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKLER, GARY 2704 POINTE CIRCLE

GREENACRES, FL 33413 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. F

 Name:
 MACKLER, GARY

 Address:
 1209 MAIN STREET #116

 City-St-Zip:
 JUPITER, FL 33458

Title: D, S

Name: CONREY, RICHARD
Address: 1575 MARRIOTTSVILLE RD.
City-St-Zip: MARRIOTTSVILLE,, MD 21104 US

Title: D, V

Name: GUARINO, ROSS DR. Address: 1101 N. ATLANTIC DR. City-St-Zip: LANTANA, FL 33462 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: GARY MACKLER PRES 01/08/2010