

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093236

FILED
Jan 26, 2011
Secretary of State

Entity Name: MAXIMUM FITNESS CLUBS INC.

Current Principal Place of Business:

4850 STACK BLVD
F1
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4850 STACK BLVD
F1
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-0749604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, JENY
2715 TUSCARORA CT
WEST MELBOURNE, FL FL,32904 US

Name and Address of New Registered Agent:

COLBERT, JENY A
4850 STACK BLVD F1
MELBOURNE, FL 32901 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: JENY COLBERT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLBERT, ANDREW T
Address: 2715 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC
Name: COLBERT, JENY
Address: 2715 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 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: JENY COLBERT

SEC

01/26/2011

Electronic Signature of Signing Officer or Director

Date