

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093236

FILED
Jan 27, 2012
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 A
4850 STACK BLVD F1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLBERT, JENY A
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

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date