

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134937

FILED
Jan 21, 2009
Secretary of State

Entity Name: NATIONAL PERSONAL TRAINING INSTITUTE OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2727 PHILMONT AVENUE
SUITE 109
HUNTINGDON VALLEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

2727 PHILMONT AVENUE
SUITE 109
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

FEI Number: 26-1591572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE, MCILVAINE
2631 NE 14TH AVE APT 202
OKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

EUGENE, MCILVAINE
2631 NE 14TH AVE
APT 202
OAKLAND PARK, FL 33334 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCILVAINE, EUGENE
Address: 1620 OLD WELSH ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE MCILVAINE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date