2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# P08000026892

Entity Name: NRG FITNESS NETWORK, INC.

Current Principal Place of Business:

540 NW 4TH AVENUE
#1706
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

540 NW 4TH AVENUE
#1706
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

FEI Number: 26-2171014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARE, PETER J
540 NW 4TH AVENUE
#1706
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WARE, PETER J
1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33305 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: PETER J WARE 03/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WARE, PETER J
Address: 540 NW 4TH AVENUE #1706
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP, ( ) Delete
Name: ABRAHAMS, STEVE
Address: 2218 NE 15TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN L ABRAHAMS VP 03/30/2009
Electronic Signature of Signing Officer or Director Date