

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026892

FILED
Feb 26, 2010
Secretary of State

Entity Name: NRG FITNESS NETWORK, INC.

Current Principal Place of Business:

1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 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
1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

WARE, PETER J
1005 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, PETER J
Address: 1005 NORTH FEDERREAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP,
Name: ABRAHAMS, STEPHEN L
Address: 2218 NE 15TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 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: PETER J. WARE

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date