

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050486

Entity Name: NEW IMAGE FITNESS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5270 SYCAMORE DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

5270 SYCAMORE DRIVE
NAPLES, FL 34119 US

New Mailing Address:

9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

FEI Number: 35-2336428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
600 SIXTH AVENUE S
SUITE 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PIERCE, JOHN H
5270 SYCAMORE DRIVE
NAPLES, FL 34119 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: JOHN H PIERCE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PIERCE, JOHN H
Address: 5270 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: POER, ANTHONY A
Address: 3310 - 11TH AVE SW
City-St-Zip: NAPLES, FL 34117 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: JOHN H PIERCE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date