

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062517

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIVE ACTIVE PERSONAL TRAINING INC.

Current Principal Place of Business:

8710 NORTH SHERMAN CIRCLE
SUITE 505
MIRAMAR, FL 33025 US

New Principal Place of Business:

8710 NORTH SHERMAN CIRCLE
APT 505
MIRAMAR, FL 33025 US

Current Mailing Address:

8710 NORTH SHERMAN CIRCLE
SUITE 505
MIRAMAR, FL 33025 US

New Mailing Address:

8710 NORTH SHERMAN CIRCLE
APT 505
MIRAMAR, FL 33025 US

FEI Number: 26-2941188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYES, TEHRON
8710 NORTH SHERMAN CIRCLE
SUITE 505
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROYES, TEHRON
8710 NORTH SHERMAN CIRCLE
APT 505
MIRAMAR, FL 33025 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROYES, TEHRON
Address: 8710 NORTH SHERMAN CIRCLE, SUITE 505
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROYES, TEHRON
Address: 8710 NORTH SHERMAN CIRCLE, APT 505
City-St-Zip: MIRAMAR, FL 33025 US

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: TEHRON ROYES

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date