

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067477

FILED
Jan 08, 2011
Secretary of State

Entity Name: M.D. COMPLETE FITNESS INC.

Current Principal Place of Business:

2200 SEVEN SPRINGS BLVD.
#114
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8441 BASUTO DRIVE
TRINITY, FL 34655

New Mailing Address:

FEI Number: 32-0256271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMOVICH, MICHELLE M
8441 BASUTO DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DUMOVICH, MICHELLE
Address: 8441 BASUTO DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S
Name: DUMOVICH, MICHELLE
Address: 8441 BASUTO DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP/T
Name: BUCCIERI, PATRICK
Address: 9105 BRINDLEWOOD DR
City-St-Zip: ODESSA, FL 33556

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: MICHELLE DUMOVICH

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date