

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076213

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDICAL EXERCISE ASSOCIATES, INC.

Current Principal Place of Business:

3127 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3127 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 32-0264187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAIRES, BROODERSON & GUERRERO, P.L.
283 CRANES ROOST BLVD., SUITE #165
ALTAMONTE SPRINGS, FL 32701 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
Name: FULTON, MICHAEL N
Address: 4709 VAN KLEECK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: FULTON, NANCY J
Address: 4709 VAN KLEECK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: FULTON, BRENT N
Address: 19 ELIZABETH LANE
City-St-Zip: DAYTNA BEACH, FL 32118

Title: D
Name: FULTON, CHRISTOPHER M
Address: 906 E. 1ST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRIS FULTON

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date