

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016747

FILED
Feb 14, 2011
Secretary of State

Entity Name: PERSONAL TRAINING SOLUTIONS, INC.

Current Principal Place of Business:

6900 HUNTINGTON LAKES CIRCLE
#102
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6900 HUNTINGTON LAKES CIRCLE
#102
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-4378859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: P, V
Name: SMITH, RONALD A
Address: 6900 HUNTINGTON LAKES CIRCLE, #102
City-St-Zip: NAPLES, FL 34119

Title: S
Name: SMITH, RONALD A SMITH
Address: 6900 HUNTINGTON LAKES CIRCLE, #102
City-St-Zip: NAPLES, FL 34119

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: RONALD A. SMITH

MR.

02/14/2011

Electronic Signature of Signing Officer or Director

Date