

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031668

Entity Name: MDL FITNESS, INC

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

15150 EASTWOOD TR  
SPRING HILL, FL 34604

## New Principal Place of Business:

5725 S SUNCOAST BLVD  
HOMOSASSA, FL 34446

## Current Mailing Address:

15150 EASTWOOD TR  
SPRING HILL, FL 34604

## New Mailing Address:

15150 EASTWOOD TRAIL  
SPRING HILL, FL 34604

FEI Number: 26-4634037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPTAK, MARK  
15150 EASTWOOD TR  
SPRING HILL, FL 34604 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LIPTAK, MARK  
Address: 15150 EASTWOOD TR  
City-St-Zip: SPRING HILL, FL 34604

Title: VP  
Name: LIPTAK, DEAN  
Address: 12125 KILLIAN ST  
City-St-Zip: SPRING HILL, FL 34608

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: MARK LIPTAK

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date