

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031668

Entity Name: MDL FITNESS, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5725 S SUNCOAST BLVD
HOMOSASSA, FL 34446

New Principal Place of Business:

5723 S SUNCOAST BLVD
HOMOSASSA, FL 34446

Current Mailing Address:

15150 EASTWOOD TRAIL
SPRING HILL, FL 34604

New Mailing Address:

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

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date