

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033994

FILED
Jan 14, 2011
Secretary of State

Entity Name: BERG FITNESS, INC.

Current Principal Place of Business:

1259 LEGENDARY BLVD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1259 LEGENDARY BLVD.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-4681912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, MICHELLE C
626 S LAKEMONT AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BERG, MICHELLE C
1259 LEGENDARY BLVD
CLERMONT, FL 34711 US

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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, MICHELLE C
Address: 1259 LEGENDARY BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: BERG, WILLIAM C
Address: 1259 LEGENDARY BLVD.
City-St-Zip: CLERMONT, FL 34711 US

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: WILLIAM C BERG

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date