

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000057746

Entity Name: NORMAN SEBALD INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

C/O PLANET FITNESS
1630 N E 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O PLANET FITNESS
1630 N E 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1567576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, JONATHAN
800 EAST CAMINO REAL, UNIT 407
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NORMAN, JONATHAN
C/O PLANET FITNESS, 1630 N E 163RD STREET
NORTH MIAMI BEACH, FL 33162 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NORMAN, GERARD
Address: 68 BEECHER ROAD
City-St-Zip: WOODBRIDGE, CT 06525

Title: SD
Name: NORMAN, JONATHAN
Address: C/O PLANET FITNESS, 1630 N E 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD
Name: SEBALD, BRANDON
Address: 888 S DOUGLAS ROAD, #1014
City-St-Zip: CORAL GABLES, FL 33134

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: JONATHAN NORMAN

SEC

04/06/2011

Electronic Signature of Signing Officer or Director

Date