

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064819

FILED
Apr 17, 2011
Secretary of State

Entity Name: FORMULA FITNESS CORPORATION

Current Principal Place of Business:

100 ANCILLA LANE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 ANCILLA LANE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 27-0678880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIAK, BEAU RICHARD
100 ANCILLA LANE
PONTE VEDRA BCH, FL 32082 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: PSTD
Name: DOMINIAK, BEAU RICHARD
Address: 100 ANCILLA LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: BEAU DOMINIAK

MR.

04/17/2011

Electronic Signature of Signing Officer or Director

Date