

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086798

Entity Name: GEO FITNESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9545 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

14255 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 80-0499441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PSD
Name: SOLOMON, GEORGE
Address: 8626 PEBBLE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPTD
Name: SOLOMON, DOUGLAS
Address: 8064 HOLLYRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 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: DOUGLAS SOLOMON

VPTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date