

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087675

Entity Name: INVICTA FITNESS, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1203 WEST MAIN STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

104 SOUTH 2ND STREET
LEESBURG, FL 34748 US

Current Mailing Address:

725 SOUTH 9TH STREET
LEESBURG, FL 34748 US

New Mailing Address:

PO BOX 490031
LEESBURG, FL 34749 US

FEI Number: 27-1233583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, BRANDON R
725 SOUTH 9TH STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLISH, BRANDON R
Address: 725 SOUTH 9TH. STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: ARMELLA, AARON A
Address: 725 SOUTH 9TH. STREET
City-St-Zip: LEESBURG, FL 34748 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: BRANDON R ENGLISH

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date