

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089302

Entity Name: CS FITNESS CONCEPT USA, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1001 W JASMINE DR
SUITE N
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1001 W JASMINE DR
SUITE N
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-1202153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JC
1667 PLEASANT DR
JUNO BEACH, FL 33408 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: SIGNORE, JOSEPH
Address: 1001 W JASMINE DR SUITE N
City-St-Zip: LAKE PARK, FL 33403

Title: CEO
Name: JENNINGS, JEFFREY
Address: 1001 W JASMINE DR SUITE N
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: JENNINGS, JC
Address: 1667 PLEASANT DR
City-St-Zip: JUNO BEACH, FL 33408

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: JEFF JENNINGS

CEO

04/21/2010

Electronic Signature of Signing Officer or Director

Date