

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098170

Entity Name: USA FITNESS, INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

902 S SR 19
STE #3
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

902 S SR 19
STE #3
PALATKA, FL 32177

New Mailing Address:

FEI Number: 80-0514168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCEY, MICHEL
123 OAKWOOD RD
SATSUMA, FL 32189 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: P
Name: CHANCEY, MICHEL
Address: 123 OAKWOOD RD
City-St-Zip: SATSUMA, FL 32189

Title: VP
Name: POWERS, RODNEY
Address: 1969 S GLENCOE
City-St-Zip: NEW SYMRNA BEACH, FL 32169

Title: VP
Name: POWERS, LEANN
Address: 1969 S GLENCOE
City-St-Zip: NEW SYMRNA BEACH, FL 32169

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: MICHEL CHANCEY

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date