

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100094

FILED  
May 01, 2010  
Secretary of State

Entity Name: ALL STAR GYM FORT LAUDERDALE INC.

## Current Principal Place of Business:

1901 NE 27TH STREET  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

1314 E LAS OLAS BLVD  
STE 623  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

1901 NE 27TH STREET  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

1314 E LAS OLAS BLVD  
STE 623  
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

LOE, C DEWITTE PRES  
1314 E LAS OLAS BLVD  
STE 623  
FORT LAUDERDALE, FL 33301 US

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: C. DEWITTE LOE III, PRES.

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOE, C. DWITTE III  
Address: 1901 NE 27TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SEC  
Name: LOE, BABO B  
Address: 1901 NE 27TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: TRES  
Name: ARMENTI, ALAN  
Address: 1901 NE 27TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DIR  
Name: FILIPPELLI, CHRIS  
Address: 1901 NE 27TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306 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: C. DEWITTE LOE III

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date