

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003600

FILED
Apr 01, 2011
Secretary of State

Entity Name: PREMIER FITNESS RESULTS INC.

Current Principal Place of Business:

11314 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6120 NW 40TH ST
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1649624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPSON, PHILLIP C
6120 NW 40TH ST
CORAL SPRINGS, FL 33067 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: HOPSON, PHILLIP C
Address: 6120 NW40TH ST
City-St-Zip: CORAL SPRINGS, FL 33067 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: PHILLIP CRAIG HOPSON

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date