

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023563

Entity Name: D1 FITNESS ANYTIME, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

120 NW BURK AVENUE
SUITE 103
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

9965 RIVERCLIFF LANE
VILLA RICA, GA 30180

New Mailing Address:

9965 RIVER CLIFF LN
VILLARICA, GA 30180

FEI Number: 27-2114289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILEY, BRIAN J
1617 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250 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: COONER, MICHAEL J
Address: 9965 RIVERCLIFF LANE
City-St-Zip: VILLA RICA, GA 30180

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: MICHAEL J COONER

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date