

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028333

FILED
May 01, 2011
Secretary of State

Entity Name: XTREME LIGHTNING FITNESS, INC.

Current Principal Place of Business:

10508 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10508 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, EILEEN
10508 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 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: VP
Name: CARRERA, EILEEN
Address: 10508 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: DAROCHA, ROBSON JR.
Address: 10508 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: EILEEN CARRERA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date