

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047716

FILED
Apr 20, 2011
Secretary of State

Entity Name: DAN LONG'S AMERICAN FITNESS ASSOCIATION INTERNATIONAL INC.

Current Principal Place of Business:

1120 E. KENNEDY BLVD.
129
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1120 E. KENNEDY BLVD.
129
TAMPA, FL 33602

New Mailing Address:

FEI Number: 80-0631534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDYETT, EDDY W
1120 E. KENNEDY BLVD.
129
TAMPA, FL 33602 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: CEO
Name: LONG, DAN A
Address: 1120 E. KENNEDY BLVD. #129
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: MIDYETT, MATTHEW J
Address: 1120 E. KENNEDY BLVD. #129
City-St-Zip: TAMPA, FL 33602

Title: COO
Name: MIDYETT, EDWARD W
Address: 1120 E. KENNEDY BLVD #129
City-St-Zip: TAMPA, FL 33602

Title: CBDO
Name: SANGUINETTI, JOHNNY P
Address: 1120 E. KENNEDY BLVD. #129
City-St-Zip: TAMPA, FL 33602

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: EDWARD MIDYETT

COO

04/20/2011

Electronic Signature of Signing Officer or Director

Date