

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053959

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAY 1 FITNESS, INC.

Current Principal Place of Business:

9900 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

1236 MARKET ST
SAN FRANCISCO, CA CA US

Current Mailing Address:

9900 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 27-2931830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, FRANCIS
9900 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LEONARD, PHIL
9900 GRIFFIN ROAD
COOPER CITY, FL 33328 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: PHIL LEONARD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, FRANCIS
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: WISEMAN, PHILLIP
Address: 27 OCTAVIA STREET
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: VP
Name: CAPATO, JACQUELINE
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 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: FRANCIS LEONARD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date