

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058826

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEY TO LIFE FITNESS INC.

Current Principal Place of Business:

105 N. COUNTY RD.
SUITE 100
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

105 N. COUNTY RD.
SUITE 100
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 80-0519813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN S. BRADFORD IV PA
801 NORTHPOINTE PARKWAY - SUITE 17
WEST PALM BEACH, FL 33407 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: KEY TO LIFE INC.
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001 US

Title: VP
Name: BRIGGS, VICTORIA L
Address: P.O. BOX 264
City-St-Zip: SCAGHTICOKE, NY 12154 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: VICTORIA BRIGGS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date