

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067184

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADAPTIVE FITNESS TRAINING INC

Current Principal Place of Business:

1300 BLUE ROAD
MIAMI, FL 33146

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
#460
MIAMI, FL 33134

Current Mailing Address:

1300 BLUE ROAD
MIAMI, FL 33146

New Mailing Address:

1825 PONCE DE LEON BLVD.
#460
MIAMI, FL 33134

FEI Number: 27-3275080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOV, SEVERIN
1300 BLUE ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ROMANOV, SEVERIN N
1825 PONCE DE LEON BLVD.
#460
MIAMI, FL 33134 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: SEVERIN N. ROMANOV

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANOV, SEVERIN N
Address: 1825 PONCE DE LEON BLVD., #460
City-St-Zip: MIAMI, FL 33134

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: SEVERIN N. ROMANOV

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date