

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085333

Entity Name: UPBEAT FITNESS.TV, INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

6385 WEST COLONIAL DRIVE
OLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6385 WEST COLONIAL DRIVE
OLANDO, FL 32818

New Mailing Address:

FEI Number: 27-4753369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, JEAN P
6385 WEST COLONIAL DR
ORLANDO, FL 32818 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: JACQUES, TIFFANY B
Address: 6385 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: ATHENA MEDICAL SPA & WELLNESS
Address: 6000 TURKEY LAKE RD STE 111
City-St-Zip: ORLANDO, FL 32819

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: TIFFANY JACQUES

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date