

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048036

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEXT LEVEL TOTAL FITNESS INC

Current Principal Place of Business:

1301 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1301 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 45-2318040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL
1301 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 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: MCCARTHY, MICHAEL
Address: 1301 SOUTH PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: MCCARTHY, MICHAEL
Address: 1301 SOUTH PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHEAL MCCARTHY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date