2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022974

Entity Name: THE MUSCLE CLINIC, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: DADE CITY, FL 33525 US **Current Mailing Address: New Mailing Address:** 14140 8TH ST. DADE CITY, FL 33525 US FEI Number: 65-0404283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TASCHNER, NANCY A 28506 BAYHEAD ROAD DADE CITY, FL 33525 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TASCHNER, NANCY A
Address: 28506 BAYHEAD RD.
City-St-Zip: DADE CITY, FL 33525

Title: D

Name: TASCHNER, WILLIAM A Address: 28506 BAYHEAD RD City-St-Zip: DADE CITY, FL 33523

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: NANCY A TASCHNER O/D 02/17/2011