

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000043771

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** EXERCISE ETC., INC.

**Current Principal Place of Business:**

1881 NE 26TH STREET  
#202  
FT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

1881 NE 26TH STREET  
#202  
FT LAUDERDALE, FL 33305 US

**New Mailing Address:**

**FEI Number:** 65-0421168      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAIRE, BENJAMIN H ESQ  
5100 W COPANS RD  
SUITE 1000  
MARGATE, FL 33063 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:** MR  
**Name:** ANDREWS, GUY A  
**Address:** 1881 NE 26TH STREET #202  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 US

**Title:** MR  
**Name:** ARGENZIANO, GUY  
**Address:** 2641 NE 37 DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 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:** GUY ANDREWS

MR

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date