

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043771

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date