

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065248

FILED
Apr 19, 2011
Secretary of State

Entity Name: E3 FITNESS INC.

Current Principal Place of Business:

5994 S.W. 18 STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5994 S.W. 18 STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0519720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAMICHAEL, MICHAEL
E3 FITNESS INC.
5994 SW 18 STREET
BOCA RATON, FL 33433 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: PCEO
Name: PAPAMICHAEL, MICHAEL
Address: 23217 BOCA CLUB COLONY CR
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: PAPAMICHAEL, FOTIS
Address: 1560 SW 19TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: VT
Name: FRANK, MICHAEL
Address: 23447 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL PAPAMICHAEL

PCEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date