

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049599

FILED
Mar 15, 2010
Secretary of State

Entity Name: THE MUSCLE STORE, INC.

Current Principal Place of Business:

6266 S. CONGRESS AVE.
LANTANA, FL 334622352

New Principal Place of Business:

Current Mailing Address:

102 CLOVERSHIRE DR
NAZARETH, PA 18064 US

New Mailing Address:

FEI Number: 65-0597163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, LISA
6266 S CONGRESS AVE
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOLLAND, LISA A
Address: 102 CLOVERSHIRE DRIVE
City-St-Zip: NAZARETH, PA 18064

Title: CEOD
Name: HOLLAND, VINCENT
Address: 102 CLOVERSHIRE DRIVE
City-St-Zip: NAZARETH, PA 18064

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: LISA HOLLAND

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date