

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028545

FILED
Apr 24, 2011
Secretary of State

Entity Name: MY PERSONAL TRAINER, INC.

Current Principal Place of Business:

7880 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7844 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

7880 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

7844 WILES RD
CORAL SPRINGS, FL 33067

FEI Number: 65-0737654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLUND, TIMOTHY J
7880 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HAGLUND, TIMOTHY J
7844 WILES RD
CORAL SPRINGS, FL 33067 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAGLUND, TIMOTHY J PSD
Address: 7438 PINEWALK DR. S.
City-St-Zip: CORAL SPRINGS, FL 33063

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: TIMOTHY J. HAGLUND

PSD

04/24/2011

Electronic Signature of Signing Officer or Director

Date