

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051285

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED STATES FITNESS CORPS, INC.

Current Principal Place of Business:

19805 HAMPTON DR
BOCA RATON, FL 33434

New Principal Place of Business:

10856 NW 66TH CT.
PARKLAND, FL 33076

Current Mailing Address:

19805 HAMPTON DR.
BOCA RATON, FL 33434

New Mailing Address:

10856 NW 66TH CT.
PARKLAND, FL 33076

FEI Number: 65-0846968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, WILLIAM
8130 GLADES RD. #311
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HODGE, WILLIAM
10856 NW 66TH CT
PARKLAND, FL 33076 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM, HODGE
Address: 8130 GLADES RD. #311
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: HODGE, CHERYL
Address: 8130 GLADES RD. #311
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, HODGE
Address: 10856 NW 66TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: HODGE, CHERYL
Address: 10856 NW 66TH CT.
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL HODGE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date