

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051285

FILED
Apr 17, 2011
Secretary of State

Entity Name: UNITED STATES FITNESS CORPS, INC.

Current Principal Place of Business:

10856 NW 66TH CT.
PARKLAND, FL 33076

New Principal Place of Business:

8261 NW 8TH WAY
BOCA RATON, FL 33487

Current Mailing Address:

10856 NW 66TH CT.
PARKLAND, FL 33076

New Mailing Address:

8261 NW 8TH WAY
BOCA RATON, FL 33487

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
10856 NW 66TH CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HODGE, WILLIAM
8261 NW 8TH WAY
BOCA RATON, FL 33487 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: WILLIAM HODGE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAM, HODGE
Address: 8261 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HODGE, CHERYL
Address: 9286 LEGARE ST.
City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM HODGE

OWNE

04/17/2011

Electronic Signature of Signing Officer or Director

Date