

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090821

Entity Name: GYM, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

10146 WEST INDIANTOWN ROAD
SUITE 13
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10146 WEST INDIANTOWN ROAD
SUITE 13
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0873679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGATE, SUSAN J
10146 WEST INDIANTOWN ROAD
SUITE 13
JUPITER, FL 33478 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: DPS
Name: LEGATE, SUSAN J
Address: 10146 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

Title: DT
Name: RYAN, JOHN
Address: 302 SHELDON AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

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: SUSAN LEGATE

PRES

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date