2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021313

Entity Name: KOKOPELLI'S GYM, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 390 SANSU COURT LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** PO BOX 181792 CASSELBERRY, FL 327181792 FEI Number: 59-3561062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLLOCK, ADAM 390 SANSÚ COURT LONGWOOD, FL 32750 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: POLLOCK, ADAM Address: PO BOX 181792

City-St-Zip: CASSELBERRY, FL 32718

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: ADAM POLLOCK PRES 04/26/2012