

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024025

FILED
Apr 25, 2011
Secretary of State

Entity Name: TOTAL FITNESS SOLUTIONS, INC.

Current Principal Place of Business:

39 COOL WATER CT
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

39 COOL WATER CT
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3561865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GRAHAM T
39 COOL WATER CT
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, GRAHAM
Address: 39 COOL WATER CT
City-St-Zip: PALM COAST, FL 32137

Title: VS
Name: ALLEN, EILEEN
Address: 39 COOL WATER CT
City-St-Zip: PALM COAST, FL 32137

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: GRAHAM T ALLEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date