2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10337

Entity Name: BANDIT FITNESS EQUIPMENT, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 59-3034639 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:

JEFF JORDAN

13555A 49TH ST N

SUITE 2

CLEARWATER, FL 33762 US

JEFF JORDAN

13555 49TH ST N #A

CLEARWATER, FL 33762 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: 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 JORDAN, JEFFREY

 Address:
 2133 GROVE PL

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VS

 Name:
 JORDAN, TARA

 Address:
 2133 GROVE PL

 City-St-Zip:
 CLEARWATER, FL 33764

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: JEFF JORDAN PRES 06/14/2011