

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74282

FILED
Mar 11, 2010
Secretary of State

Entity Name: PRECISION FITNESS EQUIPMENT OF POMPANO BEACH, INC.

Current Principal Place of Business:

7080 W STATE ROAD 84
DAVIE, FL 33317 US

New Principal Place of Business:

5034 N HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

7080 W STATE ROAD 84
DAVIE, FL 33317 US

New Mailing Address:

5034 N HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0364353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERLAUF, RICHARD
7080 W STATE ROAD 84
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

WASSERLAUF, RICHARD
5034 N HIATUS ROAD
SUNRISE, FL 33351 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: RICHARD WASSERLAUF

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WASSERLAUF, RICHARD
Address: 5034 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: RICHARD WASSERLAUF

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date