

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004036

Entity Name: KALISTHENICS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5812 W. PICO STE C
LOS ANGELES, CA 90019 US

New Principal Place of Business:

7846 COMMONWEALTH AVE
BUENA PARK, CA 90621 US

Current Mailing Address:

5812 W. PICO STE C
LOS ANGELES, CA 90019 US

New Mailing Address:

7846 COMMONWEALTH AVE
BUENA PARK, CA 90621 US

FEI Number: 26-4673723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PIZ DR STE A
TALLAHASSEE, FL 32301 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: CEO
Name: RECHNITZ, CHAIM M
Address: 7846 COMMONWEALTH AVE
City-St-Zip: BUENA PARK, CA 90621 US

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: CHAIM M RECHNITZ

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date