

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000901

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE INDUSTRIAL ATHLETE, INC.

Current Principal Place of Business:

116 FOXBORO DR
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

2300 KINGSFORD RD.
ROCHESTER HILLS, MI 48309

Current Mailing Address:

116 FOXBORO DR
ROCHESTER HILLS, MI 48309

New Mailing Address:

3128 WALTON BLVD., #155
ROCHESTER HILLS, MI 48309

FEI Number: 38-3439298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROSE MARIE
6074 ADAMS ST.
JUPITER, FL 83458 US

Name and Address of New Registered Agent:

WALLACE, ROSE MARIE
13730 WHISPERING LAKE LN.
PALM BEACH GARDENS, FL 33418 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, THOMAS F
Address: 7201 HARVEST HILL RD
City-St-Zip: MADISON, WI 53717

Title: VCEO
Name: GAAL, DWIGHT D
Address: 116 FOXBORO DR
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: CFO
Name: GAAL, DWIGHT D
Address: 116 FOXBORO DR
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: T
Name: ZINNI, PHILIP III
Address: 2805 SOARING PEAK AVE
City-St-Zip: HENDERSON, NV 89052

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: DWIGHT D. GAAL

VCEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date