

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2012
Secretary of State**

DOCUMENT# F10000003594

Entity Name: BPD FITNESS INC.

Current Principal Place of Business:

303 PEACHTREE ST., SUITE 4150
ATLANTA, GA 30308

New Principal Place of Business:

191 PEACHTREE ST., N.E.
SUITE 3225
ATLANTA, GA 30303 US

Current Mailing Address:

303 PEACHTREE ST., SUITE 4150
ATLANTA, GA 30308

New Mailing Address:

191 PEACHTREE ST., N.E.
SUITE 3225
ATLANTA, GA 30303 US

FEI Number: 27-2362252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DOW, STEPHEN D
Address: 191 PEACHTREE ST., N.E., SUITE 3225
City-St-Zip: ATLANTA, GA 30303 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: STEPHEN D. DOW

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date