

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003594

Entity Name: BPD FITNESS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2362252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO
Name DOW, STEPHEN D
Address 191 PEACHTREE ST., N.E., SUITE 3225
City-State-Zip: ATLANTA GA 30303

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 DOW

PRESIDENT

02/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date