

**2014 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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**

**01/09/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date