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FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. * In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 485425		2. Name of Corporation ATLAS HEALTH CLUB INC.				
3. Street Address Principal Business Office c/o Joseph Raheb, Esq., 650 Washington Hwy.			City Lincoln	State RI	^{Ζip} 02865	
4. Business Phone No. 5. State of Incorporation RHODE ISLAND						
6. Brief Description of the Chara EXERCISE AND PERS		Rhode Island				
President Name	SES OF THE OFFICERS	: ("X" BOX FOR ATTA	CHMENT) FILL IN S.	PACES BEFORE USING A	ATTACHMENTS	
Andree M. Allaire Street Address			Andree M. Allaire Street Address			
347 North Main Street			347 North Main Street		3	
City North Smithfield	State RI	^{2;р} 02896	City North Smithfield	State RI	02896	
Secretary Name Andree M. Allaire			Treasurer Name Andree M. Allaire			
Street Address 347 North Main Street			Street Address 347 North Main Street		0:5	
City North Smithfield	State RI	^{Zip} 02896	City North Smithfield	State RI	02896	
8. NAMES AND ADDRES Director Name Andree M. Allaire	SES OF THE DIRECTOR	S: ("X" BOX FOR ATT	TACHMENT) T FILL IN Director Name	SPACES BEFORE USING	3 ATTACHMENTS	
Street Address 347 North Main Street			Street Address			
City North Smithfield	State RI	^{Zip} 02896	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	7.ip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value	
			100	COMMON	NO PAR VALUE	
This report must be executhis report must be execut			ed representative. If the coor trustee.	orporation is in the hands	of a receiver or trustee,	
		FILED MAY 0 7 2009	Under penalty of pe	mpanying schedules and state	hat I have examined this reportements, and that all statemen	
File Date	•	1. mass.	5		- APR 3 0 20	

Print or Type Name

Title

M. ALLAIRE