

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-3165 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

October 27, 2010

HAROLD KESTENBAUM RUSKIN MOSGOU FALTISCHEK PC 1425 REXCORP PLAZA EAST TOWER 14TH FLOOR UNIONDALE, NY 11556-1425

Re: F-6218 EDUFIT FRANCHISE INC EDUFIT F/A

Dear Mr. Kestenbaum:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

GW:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: EDUFIT F/A By EDUFIT FRANCHISE INC

> ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated November 9, 2009, is amended as of the date set forth below.

Alenn Wilson

GLENN WILSON Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: October 27, 2010



Form A - Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File Np. <u>F 6218</u> (Insert file number of invhediately preceding filing of Applicant)

State: _____ Minnesota _____

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

_____ POST-EFFECTIVE MATERIAL AMENDMENT

L Full legal name of Franchisor:

EduFit Franchise, Inc.

2. Name of the franchise offering:

EduFit

3. Franchisor's principal business address:

7366 East Shea Boulevard, # 109, Scottsdale, AZ 85260

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Commissioner of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101

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5. The states in which this application is or will be shortly on file:

IL, IN, MI, MN, NY, LT, WI

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Harold E. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondale, NY 11556 Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestenbaum@rmfpc.com

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