## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000003418

Entity Name: BODEL, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY SUITE 400

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

FEI Number: 23-2626048 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESBETH, AUTUMN 555 SOUTH FEDERAL HWY STE 400 BOCA RATON, FL 33432 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: YASS, JEFFREY

Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title:

Name: DANTCHIK, ARTHUR

Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title: D

Name: DOOLEY, MARK

Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title: VPD

Name: GREENBERG, JOEL

Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title:

Name: SULLIVAN, BRIAN

Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title:

Name: SILVERBERG, TODD
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

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: /S/ BRIAN SULLIVAN T 04/13/2012