

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030439

Entity Name: BODIES IN MOTION, INC.

FILED
May 27, 2009
Secretary of State**Current Principal Place of Business:**24810 STATE ROAD 54
LUTZ, FL 33559 US**New Principal Place of Business:****Current Mailing Address:**24810 STATE ROAD 54
LUTZ, FL 33559 US**New Mailing Address:**

FEI Number: 59-3183500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ATKINSON, ANN M V.P.
3053 SUNSET LAKES BLVD.
LAND O' LAKES, FL 34638 US**Name and Address of New Registered Agent:**ATKINSON, ANN M PRES.
3053 SUNSET LAKES BLVD.
LAND O' LAKES, FL 34638 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: ANN ATKINSON

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: V.P. () Delete
Name: ATKINSON, ANN M
Address: 3053 SUNSET LAKES BLVD
City-St-Zip: LOL, FL 34638Title: PRES (X) Delete
Name: ATKINSON, WARREN J
Address: 3053 SUNSET LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34638**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ATKINSON, ANN M
Address: 3053 SUNSET LAKES BLVD
City-St-Zip: LOL, FL 34638Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN ATKINSON

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date