2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700003418

Entity Name: BODEL, INC.

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

FEI Number: 23-2626048

Name and Address of Current Registered Agent:

NESBETH, AUTUMN 555 SOUTH FEDERAL HWY STE 400 BOCA RATON, FL 33432 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PD | Title | D |
|--|-----------------|----------------------------|-----------------|----------------------------|
| | Name | YASS, JEFFREY | Name | DANTCHIK, ARTHUR |
| | Address | 401 CITY AVENUE, SUITE 220 | Address | 401 CITY AVENUE, SUITE 220 |
| | City-State-Zip: | BALA CYNWYD PA 19004 | City-State-Zip: | BALA CYNWYD PA 19004 |
| | Title | D | Title | VPD |
| | Name | DOOLEY, MARK | Name | GREENBERG, JOEL |
| | Address | 401 CITY AVENUE, SUITE 220 | Address | 401 CITY AVENUE, SUITE 220 |
| | City-State-Zip: | BALA CYNWYD PA 19004 | City-State-Zip: | BALA CYNWYD PA 19004 |
| | Title | т | Title | S |
| | Name | SULLIVAN, BRIAN | Name | SILVERBERG, TODD |
| | Address | 401 CITY AVENUE, SUITE 220 | Address | 401 CITY AVENUE, SUITE 220 |
| | City-State-Zip: | BALA CYNWYD PA 19004 | City-State-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: BRIAN P. SULLIVAN

TREASURER

04/19/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2013 Secretary of State CC7885183682