

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005180

Entity Name: THE BODE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

10430 FURNACE ROAD
SUITE 107
LORTON, VA 22079

Current Mailing Address:

10430 FURNACE ROAD
SUITE 107
LORTON, VA 22079

FEI Number: 54-1750293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CHRM
Name SCHWARTZ, BART M
Address 415 MADISON AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CEO
Name WATSON, BARRY S
Address 10430 FURNACE ROAD, SUITE 107
City-State-Zip: LORTON VA 22079

Title SEC
Name ANTHONY, COLLURA G
Address 415 MADISON AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: BARRY S. WATSON

CEO AND PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date