

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98171

FILED
Mar 23, 2011
Secretary of State

Entity Name: BODY WORKS BY RUSSELL, INC.

Current Principal Place of Business:

% MICHAEL C. MACINTYRE
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

% MICHAEL C. MCINTYRE
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

% MICHAEL C. MACINTYRE
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069

New Mailing Address:

% MICHAEL C. MCINTYRE
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069

FEI Number: 65-0129794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTYRE, MICHAEL S.
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCINTYRE, MICHAEL S.
1740 N.W. 22 COURT
POMPANO BEACH, FL 33069 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: MICHAEL S. MCINTYRE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCINTYRE, MICHAEL S.
Address: 1740 NW 22 CT.
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL S. MCINTYRE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date