

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71341

FILED
Mar 20, 2010
Secretary of State

Entity Name: BODY GENESIS, INC.

Current Principal Place of Business:

800 N. MAGNOLIA AVE.
STE 1500
ORLANDO, FL 32803 US

New Principal Place of Business:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 2346
ORLANDO, FL 328022346 US

New Mailing Address:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786 US

FEI Number: 59-3010690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNEGAN, STEPHEN D.
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DUNEGAN, STEPHEN D ESQ
420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: STEPHEN D. DUNEGAN

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: DUNEGAN, JACQUE D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: DUNEGAN, STEPHEN D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

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: STEPHEN D. DUNEGAN

VP

03/20/2010

Electronic Signature of Signing Officer or Director

Date