

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71341

FILED  
Jan 30, 2011  
Secretary of State

Entity Name: BODY GENESIS, INC.

**Current Principal Place of Business:**

11462 ARBORSIDE BEND WAY  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

11462 ARBORSIDE BEND WAY  
WINDERMERE, FL 34786 US

**New Mailing Address:**

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 ESQ  
420 SOUTH ORANGE AVENUE  
SUITE 1200  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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

**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

01/30/2011

Electronic Signature of Signing Officer or Director

Date