

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71341

FILED
Apr 22, 2012
Secretary of State

Entity Name: BODY GENESIS, INC.

Current Principal Place of Business:

12044 SANDY SHORES DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

12044 SANDY SHORES DRIVE
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: 12044 SANDY SHORES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: DUNEGAN, STEPHEN D
Address: 12044 SANDY SHORES DRIVE
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: JACQUE D. DUNEGAN

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date