2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003651

Entity Name: A BETTER BODY.US, INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1412 FL GA HWY - SUITE B HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1412 FL GA HWY - SUITE B HAVANA, FL 32333

FEI Number: 35-2330538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANNE RADKE 1412 FL GA HWY HAVANA, FL 32333

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

OFFICERS AND DIRECTORS:

ANNE RADKE Name: Address: 1412 FL GA HWY City-St-Zip: HAVANA, FL 32333

Title:

Name: TULLY, DEBBIE Address: 16921 LAKE CHRISTIANA City-St-Zip: TALLAHASSEE, FL 32310

Title: ASD

TATUM, ELIZABETH Name: 2230 TALLAHASSEE DR. Address: City-St-Zip: TALLAHASSEE, FL 32309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE RADKE PD 01/05/2012