

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004333

FILED
Jan 24, 2012
Secretary of State

Entity Name: BODYINUNITY INC.

Current Principal Place of Business:

200 ANGEL TRUMPET WAY
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

200 ANGEL TRUMPET WAY
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 45-2049310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: JOHNSON, KRISTEN
Address: 200 ANGEL TRUMPET WAY
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: JOHNSON, DALE
Address: 200 ANGEL TRUMPET WAY
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: ASHE, KARIN
Address: 200 ANGEL TRUMPET WAY
City-St-Zip: OVIEDO, FL 32765

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: KRISTEN JOHNSON

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date