

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012863

FILED
Apr 27, 2010
Secretary of State

Entity Name: BODY SCULPTING BY MICHAEL, INC.

Current Principal Place of Business:

3000 N OCEAN BLVD
SUITE 201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

22960 GREENVIEW TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 70765
FORT LAUDERDALE, FL 33307

New Mailing Address:

22960 GREENVIEW TERRACE
BOCA RATON, FL 33433

FEI Number: 65-0981881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDURSKI, MICHAEL S
3000 N OCEAN BLVD
SUITE 201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BANDURSKI, MICHAEL S
22960 GREENVIEW TERRACE
BOCA RATON, FL 33433 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BANDURSKI, MICHAEL S
Address: 22960 GREENVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL S. BANDURSKI

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date