

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005961

FILED
Apr 13, 2012
Secretary of State

Entity Name: BODY PERFORMANCE, INC.

Current Principal Place of Business:

3460 COUNTRYSIDE BLVD
STE 34
CLEARWATER, FL 33761

New Principal Place of Business:

2831 LONG VIEW DR.
CLEARWATER, FL 33761

Current Mailing Address:

3460 COUNTRYSIDE BLVD
STE 34
CLEARWATER, FL 33761

New Mailing Address:

2831 LONG VIEW DR.
CLEARWATER, FL 33761

FEI Number: 59-3759057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, STEPHEN
3460 COUNTRYSIDE BLVD
STE 34
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

TURANO, STEPHEN
2831 LONG VIEW DR.
CLEARWATER, FL 33761 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: STEPHEN JOHN TURANO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TURANO, STEPHEN
Address: 2831 LONG VIEW DR.
City-St-Zip: CLEARWATER, FL 33761

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 JOHN TURANO

MR.

04/13/2012

Electronic Signature of Signing Officer or Director

Date