

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057938

FILED
Jan 28, 2012
Secretary of State

Entity Name: BODY KINETICS OF FLORIDA, INC.

Current Principal Place of Business:

1815 E. COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2425 E. COMMERCIAL BLVD
STE 100-101
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1815 E. COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

New Mailing Address:

2425 E. COMMERCIAL BLVD
STE 100-101
FORT LAUDERDALE, FL 33308

FEI Number: 75-3061170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTEMORE, PAMELA
1815 E. COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORTEMORE, PAMELA
2425 E. COMMERCIAL BLVD
STE 100-101
FORT LAUDERDALE, FL 33308 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: PAMELA A MORTEMORE

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MORTEMORE, PAMELA
Address: 5214 SW 90 TERR
City-St-Zip: COOPER CITY, FL 33328

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: PAMELA A MORTEMORE

PT

01/28/2012

Electronic Signature of Signing Officer or Director

Date