

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048473

FILED
Jan 05, 2012
Secretary of State

Entity Name: BODY KNEADS MEDICAL, INC.

Current Principal Place of Business:

1383 W PALMETTO PARK RD
BOCA RATAON, FL 33486

New Principal Place of Business:

1383 W PALMETTO PARK RD
BOCA RATAON, FL 33486 UN

Current Mailing Address:

1383 W PALMETTO PARK RD
BOCA RATAON, FL 33486

New Mailing Address:

FEI Number: 43-2012286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONSTIN, FRED E D.C.
1383 W PALMETTO PARK RD
BOCA RATAON, FL 33486 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: DR
Name: FRONSTIN, FRED E D.C.
Address: 1383 W PALMETTO PARK RD
City-St-Zip: BOCA RATAON, FL 33486

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: FRED E FRONSTIN

DR

01/05/2012

Electronic Signature of Signing Officer or Director

Date