

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071515

FILED
Apr 05, 2012
Secretary of State

Entity Name: INTERNATIONAL BODYTALK ASSOCIATION, INC.

Current Principal Place of Business:

2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 56-2379648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, MONIQUE L
2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VELTHEIM, JOHN
2750 STICKNEY POINT ROAD, SUITE 203
SARASOTA, FL 34231 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: JOHN VELTHEIM

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELTHEIM, JOHN
Address: 2750 STICKNEY POINT RD., #203
City-St-Zip: SARASOTA, FL 34231

Title: VP,S
Name: VELTHEIM, CHRISTOPHER
Address: 6 BUNYA PINE PLACE
City-St-Zip: MT COTTON, QLD 4165, AU AU

Title: T
Name: VELTHEIM, ESTHER
Address: 2750 STICKNEY POINT RD., #203
City-St-Zip: SARASOTA, FL 34231

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: JOHN VELTHEIM

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date