2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103806

Entity Name: BODY MECHANICS GYM INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11951 US HWY ONE #107 11940 US HIGHWAY 1, #114 N PALM BCH, FL 33408 N PALM BCH, FL 33408

Current Mailing Address: New Mailing Address:

11951 US HWY ONE #107 11940 US HIGHWAY 1, #114 N PALM BCH, FL 33408 N PALM BCH, FL 33408

FEI Number: 65-0895970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDOWSKY, THOMAS J 437 JUNO DUNES WAY JUNO BCH, FL 33408 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUDOWSKY, THOMAS J IV Address: 437 JUNO DUNES WAY City-St-Zip: JUNO BCH, FL 33408

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: THOMAS JAMES RUDOWSKY IV PRES 04/20/2010