

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103806

FILED
Mar 22, 2012
Secretary of State

Entity Name: BODY MECHANICS GYM INC.

Current Principal Place of Business:

11940 US HIGHWAY 1, #114
N PALM BCH, FL 33408

New Principal Place of Business:

11940 US HIGHWAY 1
#114
N PALM BCH, FL 33408 UN

Current Mailing Address:

11940 US HIGHWAY 1, #114
N PALM BCH, FL 33408

New Mailing Address:

11940 US HIGHWAY 1
#114
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:

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

03/22/2012

Electronic Signature of Signing Officer or Director

Date