

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134432

Entity Name: BODYLOGICMD, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5000 TREX AVE
200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 TREX AVE
200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0130556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER AND COMPANY
7700 W CAMINO REAL, SUITE 404
404
BOCA RATON, FL 33433 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: O
Name: SAVAGE, PATRICK
Address: 5000 TREX AVE, 200
City-St-Zip: BOCA RATON, FL 33431

Title: O
Name: CASEY, RICHARD
Address: 77 EAST HALSEY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: PATRICK W SAVAGE

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date