

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139453

Entity Name: KAZAR BODIE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5864 NW WHITECAP ROAD
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5864 NW WHITECAP ROAD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 33-1078195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN G
50 SE OCEAN BLVD, UNIT #202
STUART, FL 34994 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: PRES
Name: TATOIAN, GREGORY K
Address: 5864 NW WHITECAP RD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: SUSSMAN, LAWRENCE H
Address: 3834 GREENWAY DR.
City-St-Zip: JUPITER, FL 33458 US

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: GREGORY K TATOIAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date