

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076102

Entity Name: BODY CULTURE CO.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1150 HILLSBORO MILE - # 516
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

6536 SWEET MAPLE LANE
BOCA RATON, FL 33433

Current Mailing Address:

1150 HILLSBORO MILE - # 516
HILLSBORO BEACH, FL 33062

New Mailing Address:

21218 ST ANDREWS BLVD
#403
BOVA RATON, FL 33433

FEI Number: 41-2140129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N
505 S FLAGLER DR
STE 400
W PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VAHLA, EEVA-KAARINA
Address: 6536 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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: EEVA VAHLA

CEO

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date