2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076102

Entity Name: BODY CULTURE CO.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6536 SWEET MAPLE LANE BOCA RATON, FL 33433 **Current Mailing Address: 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: Name and Address of New Registered Agent: SCHOLIN, CHRISTIAN N 505 S FLÄGLER DR STE 400 W PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title:

VAHLA, EEVA-KAARINA Name: 6536 SWEET MAPLE LANE Address: 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 03/17/2011