

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084734

FILED
Apr 30, 2010
Secretary of State

Entity Name: BELLY BUSTER DIET, INC.

Current Principal Place of Business:

139 D PORT ST. LUCIE BLVD.
STE. D
PORT ST. LUCIE FL, FL 34984 US

New Principal Place of Business:

4909 SOUTH US 1
FORT PIERCE, FL 34982 US

Current Mailing Address:

4909 S. US#1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-1249477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASKILL, LEE
801 SOUTH OCEAN DRIVE
#808
FORT PIERCE, FL 34949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCASKILL, LEE
Address: 801 SOUTH OCEAN DRIVE #808
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VP
Name: VERNON, MICHAEL D
Address: 4909 S. U.S. #1
City-St-Zip: FORT PIERCE, FL 34982 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: N LEE MCCASKILL

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date