

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038307

Entity Name: BODY SYSTEMS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4768 BAKERSFIELD CT.
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

4768 BAKERSFIELD CT.
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-2504827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY F
4768 BAKERSFIELD CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ROSSI, MARY F
4768 BAKERSFIELD CT
WINTER SPRINGS, FL 32708 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: MARY F ROSSI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ROSSI, MARY F
Address: P.O. BOX 180762
City-St-Zip: CASSELBERRY, FL 32718 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: MARY F ROSSI

PS

01/10/2011

Electronic Signature of Signing Officer or Director

Date