

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039370

Entity Name: BODY LOGIX FITNESS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1830 N.E. DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1050 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1830 N.E. DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

1050 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 20-2540659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOQUIN, GARY M
1830 N.E. DIXIE HWY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PELOQUIN, GARY M
1050 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PELOQUIN, GARY M
Address: 1050 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: GARY M PELOQUIN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date