

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109925

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: BODY MECHANICS FITNESS & TRAINING, INC.

**Current Principal Place of Business:**

5109 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

5109 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

**Current Mailing Address:**

5787 W SUNRISE BLVD  
PLANTATION, FL 33313

**New Mailing Address:**

5109 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

FEI Number: 26-0123898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TURNER, OTHEL  
5787 W SUNRISE BLVD  
PLANTATION, FL 33313 US

**Name and Address of New Registered Agent:**

TURNER, OTHEL  
1100 N STATE ROAD 7  
MARGATE, FL 33068 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERGUSON, NICHOLAS  
Address: 1310 NW 32 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP  
Name: SHORR, STEPHANIE  
Address: 10920 HAWKS VISTA STREET  
City-St-Zip: FT. LAUDERDALE, FL 33324

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: STEPHANIE SHORR

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date