

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109925

FILED
Feb 16, 2011
Secretary of State

Entity Name: BODY MECHANICS FITNESS & TRAINING, INC.

Current Principal Place of Business:

5109 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5109 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

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
1100 N STATE ROAD 7
MARGATE, FL 33068 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

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: NICHOLAS FERGUSON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date