

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124571

Entity Name: BODYLOGIC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4221 W. SPRUCE ST
#1314
TAMPA, FL 33607

New Principal Place of Business:

307 N. HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

4221 W. SPRUCE ST
#1314
TAMPA, FL 33607

New Mailing Address:

307 N. HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 20-5718949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RACHEL R
4221 W. SPRUCE ST. #1314
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FOX, RACHEL R
4207 S. DALE MABRY HWY
APT. 4101
TAMPA, FL 33611 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: RACHEL R FOX

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, RACHEL R
Address: 4221 W. SPRUCE ST. #1314
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, RACHEL R
Address: 4207 S. DALE MABRY HWY, APT 4101
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL R FOX

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date