

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124571

Entity Name: BODYLOGIC, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

307 N. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

307 N. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

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
4207 S. DALE MABRY HWY
APT. 4101
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FOX, RACHEL R
2401 BAYSHORE BLVD.
APT. 412
TAMPA, FL 33629 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 FOX

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: FOX, RACHEL R
Address: 2401 BAYSHORE BLVD. #412
City-St-Zip: TAMPA, FL 33629

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: RACHEL FOX

MS.

04/26/2011

Electronic Signature of Signing Officer or Director

Date