

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073394

FILED
Mar 22, 2012
Secretary of State

Entity Name: TOTAL BODY AESTHETICS, INC.

Current Principal Place of Business:

4540 SOUTHSIDE BLVD STE 503
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD STE 503
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-0421714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, STEPHANIE K
4540 SOUTHSIDE BLVD
STE 701
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HUMPHRIES-BELL, STEPHANIE K
4540 SOUTHSIDE BLVD STE 503
JACKSONVILLE, FL 32216 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: STEPHANIE HUMPHRIES-BELL

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HUMPHRIES-BELL, STEPHANIE K
Address: 4540 SOUTHSIDE BLVD STE 503
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP,T
Name: WILSON, AMY A
Address: 215 E JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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 HUMPHRIES-BELL

P, S

03/22/2012

Electronic Signature of Signing Officer or Director

Date