

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110842

Entity Name: MIND BODY THERAPY INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

3844 IRON WEDGE
ORLANDO, FL 32808

New Principal Place of Business:

4910 HAITI CIRCLE
ORLANDO, FL 32808

Current Mailing Address:

3844 IRON WEDGE
ORLANDO, FL 32808

New Mailing Address:

4910 HAITI CIRCLE
ORLANDO, FL 32808

FEI Number: 83-0495453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIR, ANDREA M
3844 IRON WEDGE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

STAIR, ANDREA M
4910 HAITI CIRCLE
ORLANDO, FL 32808 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAIR, ANDREA M MISS
Address: 4910 HAITI CIRCLE
City-St-Zip: ORLANDO, FL 32808

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: ANDREA STAIR

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date