

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048320

FILED
Apr 30, 2010
Secretary of State

Entity Name: MIND-BODY INTEGRATION INC.

Current Principal Place of Business:

5896 NW 125TH TERR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11470 NW 56TH DR
STE 102
CORAL SPRINGS, FL 33076

Current Mailing Address:

5896 NW 125TH TERR
CORAL SPRINGS, FL 33076

New Mailing Address:

11470 NW 56TH DR
STE 102
CORAL SPRINGS, FL 33076

FEI Number: 26-2624791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTINA
5896 NW 125TH TERR
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, CHRISTINA
Address: 5896 NW 125TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: CHRISTINA KELLEY

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date