

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051898

Entity Name: MINDBODYLAB.COM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3218 DR. MARTIN LUTHER KING, JR. ST, NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3218 DR. MARTIN LUTHER KING, JR. ST, NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-2693154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINOCHER, JULIANN K
3218 DR. MARTIN LUTHER KING, JR. ST, NORTH
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEINOCHER, JULIANN K
Address: 3218 DR. MARTIN LUTHER KING, JR. ST, NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: STEINOCHER, CHRISTOPER
Address: 3218 DR. MARTIN LUTHER KING, JR. ST, NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: JULIANN K. STEINOCHER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date