2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066913

Entity Name: KM BODY BOUTIQUE, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 S OLIVE AVE

W PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

208 S OLIVE AVE

W PALM BEACH, FL 33401 US

FEI Number: 26-2564659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNNALLY, KIMBERLY 208 S OLIVE AVE

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NUNNALLY, KIMBERLY

 Address:
 600 S DIXIE HWY UNIT #260

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: SEC

Name: NUNNALLY, MICHELLE
Address: 1675 BRENTWOOD X-ING
City-St-Zip: CONYERS, GA 30013 US

Title: VF

Name: NUNNALLY, E PATRICK
Address: 1675 BRENTWOOD X-ING
City-St-Zip: CONYERS, GA 30013 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: KIMBERLY NUNNALLY PRES 05/03/2010