

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069136

FILED
Mar 21, 2011
Secretary of State

Entity Name: BODYLASTICS INTERNATIONAL INC.

Current Principal Place of Business:

17739 LAKE AZURE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

1020 HOLLAND DR.
103
BOCA RATON, FL 33487 US

Current Mailing Address:

17739 LAKE AZURE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 06-1513878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KASSEL, BLAKE A
17739 LAKE AZURE WAY
BOCA RATON, FL 33496 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: CEO
Name: KASSEL, BLAKE A
Address: 17739 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496 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: BLAKE KASSEL

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date