# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069136

**FILED**
**Jan 09, 2012**
**Secretary of State**

**Entity Name:** BODYLASTICS INTERNATIONAL INC.

**Current Principal Place of Business:**

1020 HOLLAND DR.
103
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**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 01/09/2012
Electronic Signature of Signing Officer or Director Date