

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090969

FILED
Nov 29, 2010
Secretary of State

Entity Name: THE BODY SHIELD INC.

Current Principal Place of Business:

1 GOODALL AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1 GOODALL AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 27-1331337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, CHARLENE
1 GOODALL AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HARTLEY, BRIAN
1 GOODALL AVENUE
DAYTONA BEACH, FL 32118 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: BRIAN HARTLEY

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HARTLEY, BRIAN
Address: 1 GOODALL AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: S, T
Name: HARTLEY, BRIAN
Address: 1 GOODALL AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D
Name: HARTLEY, BRIAN
Address: 1 GOODALL AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 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: BRIAN HARTLEY

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date