

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095498

FILED
Mar 23, 2012
Secretary of State

Entity Name: ACTIVE BODY WELLNESS,INC.

Current Principal Place of Business:

8202 WILES ROAD
116
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8202 WILES ROAD
116
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-1467978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINNEMEYER, KAREN N
8202 WILES ROAD
116
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DEWITT, KAREN N
8202 WILES ROAD
116
CORAL SPRINGS, FL 33067 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: KAREN N DEWITT

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEWITT, KAREN N
Address: 8202 WILES ROAD #116
City-St-Zip: CORAL SPRINGS, FL 33067 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: KAREN N DEWITT

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date