

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048865

Entity Name: 3D BODY SCULPTING INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

New Principal Place of Business:

50 SOUTH BELCHER RD
SUITE 124
CLEARWATER, FL 33765

Current Mailing Address:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

New Mailing Address:

50 SOUTH BELCHER RD
SUITE 124
CLEARWATER, FL 33765

FEI Number: 27-2828860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADMINISTRATIVE, CONSULTING & EXECUTIVE SER
4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ADMINISTRATIVE, CONSULTING & EXECUTIVE SER
13575 58TH STREET NORTH
SUITE 139
CLEARWATER, FL 33760 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: KERRY ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILES, ROBERT R
Address: POST OFFICE BOX 1155
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: ADMIN., CONSULT., & EXECUTIVE SVCS, INC.
Address: PO BOX 1155
City-St-Zip: OLDSMAR, FL 34677

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: KERRY ROBERTS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date