

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055323

Entity Name: BODYWONDERS, INC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

THE BANK OF NEW YORK CENTER
10161 CENTURION PARKWAY NORTH, SUITE 160
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

6958 WICKSBURY LANE
ROCKFORD, IL 61114 US

New Mailing Address:

FEI Number: 27-3538979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOKA, JOANN DR
C/O BODYWONDERS, INC
10161 CENTURION PARKWAY NORTH, SUITE 160
ACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HOLOKA, JOANN DR
C/O BODYWONDERS, INC
10161 CENTURION PARKWAY NORTH, SUITE 160
JACKSONVILLE, FL 32256 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: JOANN HOLOKA

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLOKA, JOANN DR
Address: 6958 WICKSBURY LANE
City-St-Zip: ROCKFORD, IL 61114 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: JOANN HOLOKA

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date