

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091100

Entity Name: BEACH BODY LASER CENTER, INC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

5741 BEE RIDGE ROAD
SUITE #510
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5741 BEE RIDGE ROAD
SUITE #510
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-3863054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSON, CHRISTOPHER D MD
5741 BEE RIDGE ROAD
SUITE #510
SARASOTA, FL 34233 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: P
Name: ADAMSON, CHRISTOPHER D MD
Address: 5741 BEE RIDGE ROAD #510
City-St-Zip: SARASOTA, FL 34233 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: CHRISTOPHER D. ADAMSON

Electronic Signature of Signing Officer or Director

OWNE

01/29/2012

Date