

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001893

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: BODY IMAGE FITNESS, INC.

## Current Principal Place of Business:

33 S.E. 7TH ST.  
SUITE L  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

1301 SW 7TH ST  
BOCA RATON, FL 33486 US

## Current Mailing Address:

1301 S.W. 7TH ST.  
BOCA RATON, FL 33486 US

## New Mailing Address:

1301 SW 7TH ST  
BOCA RATON, FL 33486 US

FEI Number: 32-0329368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUSQUET, DAWN T  
1301 S.W. 7TH ST.  
BOCA RATON, FL 33486 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: PRES  
Name: BOUSQUET, DAWN T  
Address: 1301 S.W. 7TH ST.  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP/S  
Name: BOUSQUET, CARL F  
Address: 1301 S.W. 7TH ST.  
City-St-Zip: BOCA RATON, FL 33486 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: DAWN T. BOUSQUET

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date