

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082864

FILED
Apr 16, 2012
Secretary of State

Entity Name: BODYHELIX DISTRIBUTION INC

Current Principal Place of Business:

5900 S TAMIAMI TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5900 S TAMIAMI TR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 45-3410098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JEFFREY E
296 ISLAND CIRCLE
SARASOTA, FL 34242 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: PST
Name: TUCKER, JEFFREY E
Address: 296 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: JEFF TUCKER

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date