

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052792

Entity Name: BODY WISE SPECIALISTS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

205 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

230 FIFTH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

205 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

230 FIFTH AVENUE
INDIALANTIC, FL 32903

FEI Number: 59-3581235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, REGINA M
205 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KAUFMANN, REGINA M
230 FIFTH AVENUE
INDIALANTIC, FL 32903 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: REGINA M KAUFMANN, MD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTV
Name: KAUFMANN, REGINA M
Address: 230 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: KAUFMAN, MARY PATRICIA
Address: 230 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MRS
Name: INGRAM, CHRISTINE M
Address: 230 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: REGINA M. KAUFMANN

PTV

01/11/2011

Electronic Signature of Signing Officer or Director

Date