

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005180

FILED
Jun 14, 2011
Secretary of State

Entity Name: THE BODE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

10430 FURNACE ROAD
SUITE 107
LORTON, VA 22079

New Principal Place of Business:

Current Mailing Address:

10430 FURNACE ROAD
SUITE 107
LORTON, VA 22079

New Mailing Address:

FEI Number: 54-1750293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: SCHWARTZ, BART M
Address: 415 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: WATSON, BARRY S
Address: 10430 FURNACE ROAD, SUITE 107
City-St-Zip: LORTON, VA 22079

Title: CFO
Name: STEPHEN, MALONEY G
Address: 1185 AVENUE OF THE AMERICAS, SUITE 1750
City-St-Zip: NEW YORK, NY 10036

Title: SEC
Name: ANTHONY, COLLURA G
Address: 1185 AVENUE OF THE AMERICAS, SUITE 1750
City-St-Zip: NEW YORK, NY 10036

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: BARRY S WATSON

CEO

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date