

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005180

**FILED**  
**Jan 03, 2012**  
**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, 11TH 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: SEC  
Name: ANTHONY, COLLURA G  
Address: 415 MADISON AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date