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| 1.) CORPORATION NAME: BodyLogicMD Franchise Corp. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST 16TH FL RICHMOND, VA 23219 | DUE DATE: 1/31/2013 SCC ID NO: F1883182 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5000 T-REX AVE STE 200 CITY/ST/ZIP: BOCA RATON, FL 33431 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: PATRICK SAVAGE TITLE: P/T/D ADDRESS: 5000 T-REX AVE STE 200 CITY/ST/ZIP/CO: BOCA RATON, FL 33431 | <input checked="" type="checkbox"/> | OFFICER <input type="checkbox"/> DIRECTOR |
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| NAME: RICHARD CASEY TITLE: VP/S/D ADDRESS: 77 E HALSEY RD CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> | OFFICER <input type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ PATRICK SAVAGE | PATRICK SAVAGE, P/T/D | 12/4/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.