



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 618066		2. Exact name of the Corporation ELITE BODY CONTOURING, INC.			
3. Principal office address 677 ATWOOD AVENUE		City CRANSTON	State RI	Zip 02920	
4. Business Phone No. 401-559-1627		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island PROVIDE PHYSICAL HEALTH COUNSELING SERVICES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name MARJORIE A. CHOUINARD			Vice-President Name LINDA M. GOLINI		
Street Address 677 ATWOOD AVENUE			Street Address 677 ATWOOD AVENUE		
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920
Secretary Name MARJORIE A. CHOUINARD			Treasurer Name LINDA M. GOLINI		
Street Address 677 ATWOOD AVENUE			Street Address 677 ATWOOD AVENUE		
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			200	COMMON	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

APR 20 2015

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

BY

1345

Signature of Authorized Representative

Date

MARJORIE A. CHOUINARD, PRESIDENT

Print or Type Name of Authorized Representative

JD# 618066

ELITE BODY CONTOURING, INC.

Unanimous Written Consent of Shareholders
In Lieu of Annual Meeting of Shareholders

The undersigned, being all of the Shareholders of Elite Body Contouring, Inc., a Rhode Island corporation (the "Corporation"), hereby consent to the taking of the following action for and on behalf of the Corporation:

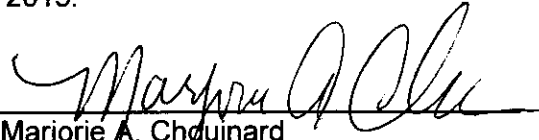
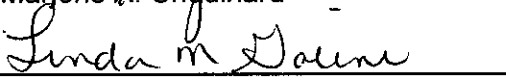
VOTED: That the following persons be, and hereby are, elected to the offices set opposite their respective name until the next Annual Meeting of Shareholders or until their successors are duly named and qualified:

Linda M. Golini	-	Chief Executive Officer, Vice President & Treasurer
Marjorie A. Chouinard	-	President & Secretary

VOTED: That all actions of the Officers and Shareholders of the Corporation taken for and on behalf of the Corporation be, and hereby are, ratified and approved in all respects.

VOTED: That all action hereby taken shall have the same effect for all purposes as if such action had been taken at an Annual Meeting of Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the 1st day of April, 2015.


Marjorie A. Chouinard

Linda M. Golini