2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149741

Entity Name: NEMEROFSKY PLASTIC SURGERY CORPORATION

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16 ROSEWOOD LANE DENVILLE, NJ 07834 US **Current Mailing Address: New Mailing Address:** PO BOX 1025 DENVILLE, NJ 07834 US FEI Number: 20-0477603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

Name: NEMEROFSKY, ROBERT B Address: 16 ROSEWOOD LANE City-St-Zip: DENVILLE, NJ 07834 US

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: ROBERT B NEMEROFSKY PRES 03/20/2012