

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004110

FILED
Sep 14, 2011
Secretary of State

Entity Name: JOHN PAUL MITCHELL SYSTEMS, INC.

Current Principal Place of Business:

20705 CENTER POINTE PKWY
SANTA CLARITA, CA 91350

New Principal Place of Business:

20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350

Current Mailing Address:

20705 CENTER POINTE PKWY
SANTA CLARITA, CA 91350

New Mailing Address:

20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350

FEI Number: 95-3504616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: DCEO
Name: DEJORIA, JOHN PAUL
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

Title: C
Name: DEJORIA, JOHN PAUL
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

Title: D
Name: MITCHELL, ANGUS
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

Title: DSP
Name: JACOBELLIS, LUKE
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

Title: DT
Name: BATTAGLINI, RICK
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

Title: CFO
Name: BATTAGLINI, RICK
Address: 1888 CENTURY PARK EAST, SUITE 1600
City-St-Zip: CENTURY CITY, CA 90067

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: RICK BATTAGLINI

CFO

09/14/2011

Electronic Signature of Signing Officer or Director

Date