

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005597

Entity Name: SALON SYNERGY, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

5600 PGA BOULEVARD
202
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5600 PGA BOULEVARD
202
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0632688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANY, ELYSE
1069 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 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: D
Name: MEANY, ELYSE
Address: 1069 SIENA OAKS CIRCLE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BORINO, ANTHONY
Address: 4752 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: ELYSE MEANY

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date