

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819421

FILED
Apr 29, 2011
Secretary of State

Entity Name: VANDA BEAUTY COUNSELOR COMPANY

Current Principal Place of Business:

4600 36TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3433
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 95-3175554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARMETSCHKE, JR., A.
Address: 2030 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

Title: PD
Name: MARMETSCHKE, A C
Address: 2030 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: LITKENHUS, INGRID
Address: 4600 36TH ST.
City-St-Zip: ORLANDO, FL 32811

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: INGRID LITKENHUS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date