

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003768

Entity Name: PREMIER SALONS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7 CA

New Principal Place of Business:

Current Mailing Address:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7 CA

New Mailing Address:

FEI Number: 41-2007052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPS
Name: LUBORSKY, BRIAN A
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: D
Name: GUBBAY, DAVID
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: LADAK, ZUHER
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: BERNARDS, PAUL
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: VP
Name: SANDERS, BOB
Address: 8341 10TH AVENUE NORTH
City-St-Zip: GOLDEN VALLEY, MN 55427 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: BRIAN LUBORSKY

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date