2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001930

Entity Name: DERMALOGICA, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 W. CYPRESS CREEK ROAD, STE 350 550 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

SUITE 350

FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

Current Mailing Address: New Mailing Address:

1535 BEACHEY PLACE C/O KEVIN A. NARVAEZ 1535 BEACHEY PLACE CARSON, CA 90746 CARSON, CA 90746

FEI Number: 95-3874566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

LA MARCA, ADRIANA 550 W. CYPRESS CREEK ROAD SUITE 350 FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

Title:

WURWAND, RAYMOND COO Name: 1535 BEACHEY PLACE Address: City-St-Zip: CARSON, CA 90746

Title: SEC

Name: WURWAND, JANE SEC Address: 1535 BEACHEY PLACE CARSON, CA 90746 City-St-Zip:

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: RAYMOND WURWAND COO 03/02/2010