

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001930

Entity Name: DERMALOGICA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-3874566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, CHRISTINE
390 N. ORANGE AVENUE
SUITE 150
ORLANDO, FL 32801 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: COO
Name: WURWAND, RAYMOND COO
Address: 1535 BEACHEY PLACE
City-St-Zip: CARSON, CA 90746

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

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date