

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001409

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMERICAN SOCIETY OF COSMETIC DERMATOLOGY AND AESTHETIC SURGERY, INC.

Current Principal Place of Business:

1876-B EIDER COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1876-B EIDER COURT
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 31-1806497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN, LARRY E JR.
1876-B EIDER COURT
TALLAHASSEE, FL 32308 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: BODKIN, LARRY E. JR.
Address: 1876-B EIDER COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: MARMUR, ELLEN S MD
Address: 5 EAST 98TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10029

Title: VP
Name: DUFFY, DAVID M MD
Address: 4201 TORRANCE BLVD., SUITE 710
City-St-Zip: TORRANCE, CA 90503

Title: T
Name: ROTUNDA, ADAM M MD
Address: 1100 QUAIL STREET, SUITE 102
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S
Name: MICHAELS, JASON R MD
Address: 9097 W POST ROAD, SUITE 110
City-St-Zip: LAS VEGAS, NV 89148

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY E. BODKIN, JR.

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date