

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001335

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: TRADE SECRET BEAUTY STORES INC.

## Current Principal Place of Business:

3762 14TH AVE SUITE 200  
MARKHAM ONTARIO  
L3R 0G7 CANADA, XX

## New Principal Place of Business:

3762 14TH AVE SUITE 200  
MARKHAM, ON L3R 0G7 CA

## Current Mailing Address:

7201 METRO BLVD  
MINNEAPOLIS, MN 55439

## New Mailing Address:

3762 14TH AVE SUITE 200  
MARKHAM, ON L3R 0G7 CA

FEI Number: 26-4119804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LUBORSKY, BRIAN A  
Address: 3762 14TH AVE SUITE 200  
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: VP  
Name: BERNARDS, PAUL A  
Address: 3762 14TH AVE SUITE 200  
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: SECY  
Name: LUBORSKY, BRIAN  
Address: 3762 14TH AVE SUITE 200  
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: TREA  
Name: LUBORSKY, BRIAN  
Address: 3762 14TH AVE SUITE 200  
City-St-Zip: MARKHAM, ON L3R 0G7

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

Title: DIR  
Name: LUBORSKY, BRIAN  
Address: 3762 14TH AVE SUITE 200  
City-St-Zip: MARKHAM, ON L3R 0G7 CA

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

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date