

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005560

FILED
Feb 22, 2011
Secretary of State

Entity Name: AGELESS AESTHETIC INSTITUTE, INC.

Current Principal Place of Business:

C/O BALANCED BOOKKEEPING SERVICES, LLC
ATTN: JEFF SALWAY 3452 FAIRWAY COMMON DR
HILLIARD, OH 43219

New Principal Place of Business:

Current Mailing Address:

C/O BALANCED BOOKKEEPING SERVICES, LLC
ATTN: JEFF SALWAY 3452 FAIRWAY COMMON DR
HILLIARD, OH 43219

New Mailing Address:

FEI Number: 20-2004887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUILLAN, SHARON MD
16107 EMERALD ESTATES DR
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

OFFICERS AND DIRECTORS:

Title: D
Name: MCQUILLAN, SHARON MD
Address: 16107 EMERALD ESTATES DR
City-St-Zip: WESTON, FL 33331

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: SHARON MCQUILLAN, MD

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date