2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28913

Entity Name: NATIONWIDE-STEPHAN INC.

FILED Apr 01, 2010 Secretary of State

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

1850 W MCNAB RD

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1850 W MCNAB RD FT LAUDERDALE, FL 33309

FEI Number: 59-2101721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE STEPHAN CO. 1850 W. MCNAB ROAD

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 ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FEROLA, FRANK F

 Address:
 1850 WEST MCNAB RD.

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: AS

 Name:
 BRETT, L. BABB

 Address:
 1850 WEST MCNAB RD.

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: DTS

Name: SPINDLER, ROBERT Address: 1850 W MCNAB RD

City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT C. SPINDLER DTS 04/01/2010