

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53965

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: PAUL MITCHELL SYSTEMS, INC.

## Current Principal Place of Business:

2780 W FLAGLER ST.  
MIAMI, F 33135 US

## New Principal Place of Business:

2780 W FLAGLER ST.  
MIAMI, FL 33135 US

## Current Mailing Address:

% JOHN H. TEST, P.A.  
13501 SW 136TH STREET, STE. 202  
MIAMI, FL 33186

## New Mailing Address:

2780 W FLAGLER STREET  
MIAMI, FL 33135

FEI Number: 59-2143649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEST, SANDRA L ESQ.  
13501 SW 136TH STREET  
SUITE 202  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MARTENS, SHERRI  
2780 W FLAGLER STREET  
MIAMI, FL 33135 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: SHERRI MARTENS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MARTENS, SHERRI A.,  
Address: 3272 VIRGINIA STREET  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MARTENS, SHERRI A MS.  
Address: 3272 VIRGINIA STREET  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRI MARTENS

MS

03/20/2009

Electronic Signature of Signing Officer or Director

Date