2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02592

FILED Apr 06, 2010 Secretary of State

Entity Name: AMERICAN DERMATOLOGICAL CORPORATION

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

53 NE 39 ST 2 NE 40TH ST MIAMI, FL 331373629 2 SUITE 302

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

53 NE 39 ST 2 NE 40TH ST MIAMI, FL 331373629 SUITE 302

MIAMI, FL 33137

FEI Number: 59-2585624 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:

MARMISH, PAUL M, ESQUIRE 150 W FLAGLER ST SUITE 2001 MIAMI, FL 33130 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: PD

Name: O'MALLEY, WILLIAM J Address: 4250 BAY POINT RD City-St-Zip: MIAMI, FL 33137

Title: STD

 Name:
 O'MALLEY, THOMAS B

 Address:
 7533 SW 58 AVE

 City-St-Zip:
 SOUHT MIAMI, FL 33143

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: TOM OMALLEY VP 04/06/2010