

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50239

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARK LEES SKIN CARE, INC.

Current Principal Place of Business:

C/O MARK LEES
4400 BAYOU BOULEVARD, SUITE 57
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

C/O MARK LEES
4400 BAYOU BOULEVARD, SUITE 57
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2745892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, MARK
4400 BAYOU BOULEVARD
SUITE 57
PENSACOLA, FL 32503 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: LEES, MARK
Address: 4400 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503 US

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: MARK LEES

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date