2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008554

FILED Feb 23, 2010 Secretary of State

Entity Name: SHEAR EXCELLENCE INTERNATIONAL HAIR ACADEMY, INC.

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

3649 W. WATERS AVE, STE 320 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

PO BOX 9323 TAMPA, FL 33674

FEI Number: 13-4204944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEROSA, HELEN MISS
4339 HUDDLESTONE DRIVE
WESLEY CHAPEL, FL 33544 US
DEROSA, HELEN MISS
8321 MILLWOOD DRIVE
TAMPA, FL 33614 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: 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DONALDSON, HOWELL MR.
Address: 8321 MILLWOOD DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DIRE

Name: HARTSFIELD, TAMELA
Address: 5304 RAVENSTHORPE DRIVE
City-St-Zip: PARKER, TX 75002 US

Title: DIRE

Name: ROBINSON, GWENDOLYN MISS Address: 4807 RIVERBOTTOM COURT City-St-Zip: TAMPA, FL 33617 US

Title: PRES

Name: DONALDSON, ROSITA K MRS Address: 8321 MILLWOOD DRIVE City-St-Zip: TAMPA, FL 33615 US

Title: DIRE

Name: BROWN, MERLE MS
Address: 9188 MONTEVELLO DRIVE
City-St-Zip: ORLANDA, FL 32818 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSITA DONALDSON PRES 02/23/2010