

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054821

FILED
Feb 11, 2010
Secretary of State

Entity Name: ELYSION ESTHETICS, P.A.

Current Principal Place of Business:

700 E MICHIGAN ST
STE A
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

700 E MICHIGAN ST
STE A
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3668167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUDGE, MICHAEL R
6247 S HAMPSHIRE CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JUDGE, MICHAEL R
6121 GREATWATER DRIVE
WINDERMERE, FL 34786 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: _____ 02/11/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JUDGE, KATHLEEN W M.D.
Address: 700 E MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

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: KATHLEEN W. JUDGE MD 02/11/2010
Electronic Signature of Signing Officer or Director Date