

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
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:

700 E MICHIGAN ST
STE A
ORLANDO, FL 32806 US

Current Mailing Address:

700 E MICHIGAN ST
STE A
ORLANDO, FL 32806

New Mailing Address:

700 E MICHIGAN ST
STE A
ORLANDO, FL 32806 US

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
6121 GREATWATER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JUDGE, MICHAEL R
6121 GREATWATER DRIVE
STE A
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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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Address: 700 E MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: JUDGE, KATHLEEN W MD
Address: 700 E MICHIGAN ST
City-St-Zip: ORLANDO, FL 2806 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: KATHLEEN W. JUDGE, MD

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date