

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054821

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: ELYSION ESTHETICS, P.A.

**Current Principal Place of Business:**

700 E MICHIGAN ST  
STE A  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 E MICHIGAN ST  
STE A  
ORLANDO, FL 32806 US

**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  
6121 GREATWATER DRIVE  
STE A  
WINDERMERE, FL 34786 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: 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

PRES

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date