2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000002167

Entity Name: FACIAL FITNESS, INC.

FILED Mar 06, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 9201 B VINELAND CT. BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 9201 B VINELAND CT. BOCA RATON, FL 33496 FEI Number: 65-1068790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZEMAN, JUDY 9201 B VINELAND COURT BOCA RATON, FL 33496 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:

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

Title:

Name: ZEMAN, JUDY
Address: 9201 B VINELAND CT
City-St-Zip: BOCA RATON, FL 33496

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: JUDY ZEMAN P 03/06/2010