

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069576

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: SPEAR DERMATOLOGY PRODUCTS, INC.

**Current Principal Place of Business:**

11924 FAIRWAY LAKES DRIVE  
FORT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

11924 FAIRWAY LAKES DRIVE  
FORT MYERS, FL 33913

**New Mailing Address:**

FEI Number: 65-1120861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SPEAR, KL M.D.  
Address: 1247 SUSSEX TURNPIKE, SUITE 120  
City-St-Zip: RANDOLPH, NJ 07869

Title: VP ( ) Delete  
Name: BASILE, STEPHEN  
Address: 1247 SUSSEX TURNPIKE STE 120  
City-St-Zip: RANDOLPH, NJ 07869

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KL SPEAR

DP

02/06/2009

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

\_\_\_\_\_  
Date