

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069576

FILED
Jan 09, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BASILE, STEPHEN
Address: PO BOX 400
City-St-Zip: MT. FREEDOM, NJ 07970

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: K.L. SPEAR

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date