

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069576

FILED
Mar 04, 2012
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:

15016 PRATOLINO WAY
NAPLES, FL 34110

Current Mailing Address:

11924 FAIRWAY LAKES DRIVE
FORT MYERS, FL 33913

New Mailing Address:

15016 PRATOLINO WAY
NAPLES, FL 34110

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Address: 1250 SUSSEX TURNPIKE SUITE G
City-St-Zip: RANDOLPH, NJ 07869

Title: VP
Name: BASILE, STEPHEN
Address: 1250 SUSSEX TURNPIKE SUITE G
City-St-Zip: RANDOLPH, NJ 07869

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

03/04/2012

Electronic Signature of Signing Officer or Director

Date