

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085455

FILED
Jan 17, 2011
Secretary of State

Entity Name: INSTITUTE OF FACIAL SURGERY, INC.

Current Principal Place of Business:

1093 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1093 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3740807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENEVICKI, LANCE F
1093 S WICKHAM ROAD
MELBOURNE, FL 32904 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: DR
Name: GRENEVICKI, LANCE F
Address: 1093 WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 329041652

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: LANCE GRENEVICKI

CMO

01/17/2011

Electronic Signature of Signing Officer or Director

Date