2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021953

Entity Name: IDENTITY SALON, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10525 PARK BLVD SUITE 103 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10525 PARK BLVD SUITE 103 SEMINOLE, FL 33772

FEI Number: 41-2029165 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:

CHOUINARD, JENNIFER 6471 5TH AVE NORTH ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CHOUINARD, JENNIFER Address: 10525 PARK BLVD City-St-Zip: SEMINOLE, FL 33772

Title: STD

 Name:
 BALTZER, MARY

 Address:
 10525 PARK BLVD

 City-St-Zip:
 SEMINOLE, FL 33772

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: JENNIFER CHOUINARD PD 04/27/2010