

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021953

Entity Name: IDENTITY SALON, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10525 PARK BLVD
SUITE 103
SEMINOLE, FL 33772

New Principal Place of Business:

10700 JOHNSON BLVD.
SUITE 2
SEMINOLE, FL 33772

Current Mailing Address:

10525 PARK BLVD
SUITE 103
SEMINOLE, FL 33772

New Mailing Address:

10700 JOHNSON BLVD.
SUITE 2
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:

CHOUINARD, JENNIFER
6471 5TH AVE NORTH
ST PETERSBURG, FL 33710 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: PD
Name: CHOUINARD, JENNIFER
Address: 10700 JOHNSON BLVD. #2
City-St-Zip: SEMINOLE, FL 33772

Title: STD
Name: BALTZER, MARY
Address: 10700 JOHNSON BLVD. #2
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

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date