

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107357

Entity Name: APPLIED AESTHETICS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1883 CIRCLE DR
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1883 CIRCLE DR
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 03-0487843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEAN, DEBORAH
1883 CIRCLE DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

OKEAN, MICHAEL J
1883 CIRCLE DR
JUNO BEACH, FL 33408 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: MICHAEL J. OKEAN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OKEAN, MICHAEL J
Address: 1883 CIRCLE DR
City-St-Zip: JUNO BEACH, FL 33408

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: MICHAEL J. OKEAN

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date