

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082099

Entity Name: FLAWLESS SKIN CARE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

230 SOUTH CYPRESS ROAD
D
POMPAHO BEACH, FL 33060

Current Mailing Address:

800 SE 3 AVE., SUITE 301
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

271 MAIN STREET
D
HACKETTSTOWN, NJ 07840

New Mailing Address:

271 MAIN STREET
D
HACKETTSTOWN, NJ 07840

FEI Number: 20-0112832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, IRENE
800 SE 3 AVE., STE. 301
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SIMPSON, DIANE
8644 NW 29TH DRIVE
CORAL SPRINGS, FL 33065 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: DIANE SIMPSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNUNZIATA, TAMMY
Address: 800 SE 3 AVE., #301
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNUNZIATA, TAMMY
Address: 271 MAIN STREET, SUITE D
City-St-Zip: HACKETTSTOWN, NJ 07840

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY ANNUNZIATA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date