

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009572

Entity Name: DR. TATTOFF, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211 US

New Principal Place of Business:

Current Mailing Address:

8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211 US

New Mailing Address:

FEI Number: 20-0594204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOREL, JAMES
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: CFO () Delete
Name: KEEFE, JOHN
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: OD () Delete
Name: KIRBY, WILLIAM
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: CD () Delete
Name: KLOBNAK, JOHN J
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREL, JAMES
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: CEO (X) Change () Addition
Name: KEEFE, JOHN
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: D (X) Change () Addition
Name: KIRBY, WILLIAM
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: EDWARDS, MARK A
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

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: MARK A EDWARDS

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

Date