2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P04000009572

Entity Name: DR. TATTOFF, INC.

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 (X)**

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

OFFICERS AND DIRECTORS:

Title: D
Name: KANTER, JOEL
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

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

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

Title: CD
Name: BAUER, EUGENE
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

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

Title: D
Name: BURLESON, GENE
Address: 8500 WILSHIRE BOULEVARD, STE 105
City-St-Zip: BEVERLY HILLS, CA 90211 US

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: MARK A. EDWARDS CFO 04/24/2012

Electronic Signature of Signing Officer or Director — Date