

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120815

Entity Name: A SALON SOLUTION, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

686 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2076 NW COURTYARD CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

686 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

New Mailing Address:

2076 NW COURTYARD CIRCLE
PORT ST. LUCIE, FL 34986

FEI Number: 20-1559849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANN, CASTILO
5857 NW FOGEL COURT
PORT ST. LUCIE, FL 34986 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: PRES
Name: CASTILLO, MARYANN
Address: 5857 NW FOGEL COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VS P
Name: MARYANN, CASTILLO
Address: 5857 NW FOGEL COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

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: MARYANN CASTILLO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date