2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040202

FILED Apr 18, 2011 Secretary of State

Entity Name: NECTAR'S AESTHETIC HEALTH CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1186 CHARMING ST MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1186 CHARMING ST MAITLAND, FL 32751

FEI Number: 75-3186046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLILAND, LINDA L 1186 CHARMING ST MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GILLILAND, LINDA L Address: 1186 CHARMING ST City-St-Zip: MAITLAND, FL 32751

Title: VSD

Name: JOHN, GILLILAND Address: 1186 CHARMING ST City-St-Zip: MAITLAND, FL 32751

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: LINDA GILLILAND PSD 04/18/2011