

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043684

Entity Name: FACIAL SPECIALTIES INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2513 BRANDT SCHOOL ROAD
WEXFORD, PA 15090 US

New Principal Place of Business:

217 SPORT HILL ROAD
EASTON, CT 06612 US

Current Mailing Address:

2513 BRANDT SCHOOL ROAD
WEXFORD, PA 15090 US

New Mailing Address:

217 SPORT HILL ROAD
EASTON, CT 06612 US

FEI Number: 20-2548917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROULX, SEBRINA
1717 CRESCENT VELLEY RANCH ROAD
DEVENPORT, FL 33837 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: PVD
Name: STUCK, JANET
Address: 217 SPORT HILL ROAD
City-St-Zip: EASTON, CT 06612 US

Title: ST
Name: STUCK, JANET
Address: 217 SPORT HILL ROAD
City-St-Zip: EASTON, CT 06612 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: JANET STUCK

PVD

03/06/2012

Electronic Signature of Signing Officer or Director

Date