

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056465

FILED
Mar 24, 2009
Secretary of State

Entity Name: DERM GROUP INC.

Current Principal Place of Business:

5525 N.W. 15TH AVE
SUITE 201
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5525 N.W. 15TH AVE
SUITE 201
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

5360 NW 20TH TERRACE
SUITE 206
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5360 NW 20TH TERRACE
SUITE 206
FT. LAUDERDALE, FL 33309 US

FEI Number: 26-0197314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKELSON, ERIC
5525 N.W. 15TH AVE
SUITE 201
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RIETH, DAVID M CEO
5360 NW 20TH TERRACE
SUITE 206
FT. LAUDERDALE, FL 33309 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: DAVID RIETH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICKELSON, ERIC
Address: 511 SE 5TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CEO () Delete
Name: RIETH, DAVID
Address: 600 WEST LAS OLAS BLVD SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID RIETH

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date