

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056465

FILED
Mar 30, 2010
Secretary of State

Entity Name: DERM GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

650 SW 34TH STREET
SUITE 309
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

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

New Mailing Address:

650 SW 34TH STREET
SUITE 309
FT. LAUDERDALE, FL 33315 US

FEI Number: 26-0197314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIETH, DAVID M CEO
650 SW 34TH STREET
SUITE 309
FT. LAUDERDALE, FL 33315 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

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: RIETH, DAVID
Address: 411 NW 1ST AVE. SUITE 604
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID RIETH

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date