

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056465

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** DERM GROUP INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

333 N NEW RIVER DR. E  
SUITE 3100  
FT. LAUDERDALE, FL 33301 US

**New Mailing Address:**

333 N NEW RIVER DR. E  
SUITE 3100  
FT. LAUDERDALE, FL 33301 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  
650 SW 34TH STREET  
SUITE 309  
FT. LAUDERDALE, FL 33315 US

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

RIETH, DAVID M CEO  
333 N NEW RIVER DR. E  
SUITE 3100  
FT. LAUDERDALE, FL 33301 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

01/07/2011

Electronic Signature of Registered Agent

Date

**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: ERIC MICKELSON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date