2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 06, 2009
Secretary of State

DOCUMENT# P08000109948

Entity Name: DIRECT DELIVERY SALON SOLUTIONS INC.

Current Principal Place of Business:

255 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 480057
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 26-3883795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMSAY, VIRGINIA E
255 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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: P ( ) Delete
Name: RAMSAY, VIRGINIA E
Address: 255 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP (X) Delete
Name: DOW, ERIC C
Address: 3612 SE 2ND COURT
City-St-Zip: BOYNTON BEACH, FL 33435 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: VIRGINIA RAMSAY P 05/06/2009

Electronic Signature of Signing Officer or Director — Date