

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006463

FILED
Feb 15, 2011
Secretary of State

Entity Name: NEW SKIN TECHNOLOGIES INC

Current Principal Place of Business:

2904 CONWAY DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

2904 CONWAY DRIVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 80-0281013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SHANNON D
131 HARRISON STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ALLISON, JOHN P
2904 CONWAY DRIVE
TITUSVILLE, FL 32796 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: JOHN P ALLISON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLISON, JOHN P
Address: 2904 CONWAY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: ALLISON, BARBARA A
Address: 2904 CONWAY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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: JOHN P ALLISON

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date