

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015829

FILED
Apr 29, 2010
Secretary of State

Entity Name: COMPLEXIONS, MASTERS OF SKIN CARE, INC.

Current Principal Place of Business:

2908 BEACH BLVD S
UNIT B
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2908 BEACH BLVD S
UNIT B
GULFPORT, FL 33707 US

New Mailing Address:

PO BOX 530374
ST PETERSBURG, FL 33747 US

FEI Number: 26-4277837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPSE, BIANCA
10177 SAILWINDS BLVD
LARGO, FL 33747 US

Name and Address of New Registered Agent:

CYPSE, BIANCA J
2908 BEACH BLVD S
B
GULFPORT, FL 337075548 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: BIANCA J CYPSE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CYPSE, BIANCA J
Address: 2908 BEACH BLVD S, STE B
City-St-Zip: GULFPORT, FL 337075548 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: BIANCA J CYPSE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date