2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036706

Entity Name: SORELLI HAIR STUDIO, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2175 N. HARBOR CITY BLVD STE 10 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2175 N. HARBOR CITY BLVD STE 10 MELBOURNE, FL 32935

FEI Number: 80-0404997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOTANE, TROY R 1980 MICHIGAN AVENUE COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: CALLY, ROSEMARIE

Address: 2175 N. HARBOR CITY BLVD STE 10

City-St-Zip: MELBOURNE, FL 32935

Title: VPS

Name: RUANO, GRACE

Address: 2175 N. HARBOR CITY BLVD STE 10

City-St-Zip: MELBOURNE, FL 32935

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: ROSEMARIE CALLY PT 04/08/2010