

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054761

Entity Name: SALON JADE, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

4752 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4752 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 32-0285726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5710 NW 74TH PLACE
STE 204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROMANI, LINDA
2574 NE 14TH TERR
POMPANO BEACH, FL 33064 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: LINDA ROMANI

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMANI, LINDA
Address: 2574 NE 14TH TERR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TD
Name: ROGERS, JOHN M
Address: 209 SALT MARSH LN
City-St-Zip: HAMPSTEAD, NC 28443

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: LINDA ROMANI

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date