

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072189

Entity Name: SKINNY SCIENCE, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

641 49TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

4035 HENDERSON BLVD
TAMPA, FL 33629 US

Current Mailing Address:

641 49TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Mailing Address:

4035 HENDERSON BLVD
TAMPA, FL 33629 US

FEI Number: 27-0815188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, ALICIA
641 49TH STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KEEL, ALICIA
4035 HENDERSON BLVD
TAMPA, FL 33629 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: ALICIA KEEL

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ANN DEWEES
Address: 2209 S PASADENA PLACE
City-St-Zip: GULFPORT, FL 33707 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: ANN DE WEES ALLEN

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date