2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075151

Entity Name: INTELLIGENT BEAUTY, INC.

FILED Jul 13, 2010 Secretary of State

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

3242 SOUTHGATE CIR. SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3242 SOUTHGATE CIR. SARASOTA, FL 34239

FEI Number: 27-0981633 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:

WALTERS, VALERIE L
3242 SOUTHGATE CIR.
SARASOTA, FL 34239 US
WALTERS, VALERIE I
3242 SOUTHGATE CIR.
SARASOTA, FL 34239 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: VALERIE I WALTERS 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WALTERS, VALERIE I Address: 3242 SOUTHGATE CIR. City-St-Zip: SARASOTA, FL 34239

Title:

Name: WALTERS, VALERIE I Address: 3242 SOUTHGATE CIR. City-St-Zip: SARASOTA, FL 34239

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: VALERIE I WALTERS PRES 07/13/2010