2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# P09000078768

Entity Name: REFLECTIONS MEDICAL AESTHETICS, INC.

Current Principal Place of Business:

10850 ALICO PASS
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2718 WINDGUARD CIRCLE
102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

10850 ALICO PASS
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-0936486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOVE, RANDALL
5647 GULF DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: DP
Name: KAHEN, HOWARD
Address: 10850 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST
Name: MCMANUS, KRISTY
Address: 10850 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

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: HOWARD KAHEN DP 04/26/2010

Electronic Signature of Signing Officer or Director Date