

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079165

FILED
Feb 08, 2012
Secretary of State

Entity Name: ASM SALON SOLUTIONS, INC.

Current Principal Place of Business:

13534 FOUNTAINVIEW BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13534 FOUNTAINVIEW BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 01-0932062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, GARY
301 EAST PINE ST.
SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ISRAEL, GARY
121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 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: GARY ISRAEL

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: SOUSA, ALVARO J
Address: 13534 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 33414 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: ALVARO J. SOUSA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date