2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003941

Entity Name: THE SALON PROJECT 1.0 INC.

FILED Apr 04, 2011 Secretary of State

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

3980 TAMPA RD. 102

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3980 TAMPA RD. 102

OLDSMAR, FL 34677

FEI Number: 30-0599141 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:

JENNINGS, SHANNON L 3450 PALENCIA DR 2108 TAMPA, FL 33618 US

3980 TAMPA RD. 102 OLDSMAR, FL 34677 US

JENNINGS, SHANNON L

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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JENNINGS, SHANNON L

 Address:
 3980 TAMPA RD STE 102

 City-St-Zip:
 OLDSMAR, FL 34677

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: SHANNON L JENNINGS P 04/04/2011