2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005889

Entity Name: SOURCE FOR SALONS INC

FILED Apr 11, 2011 Secretary of State

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

15 HARBOUR ISLE DRIVE WEST PH-04

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

15 HARBOUR ISLE DRIVE WEST PH-04 FORT PIERCE, FL 34949

FEI Number: 27-1710330 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:

RYANT, ERIC D 15 HARBOUR ISLE DRIVE WEST PH-04 FORT PIERCE, FL 34949 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: RYANT, ERIC D

Address: 15 HARBOUR ISLE DRIVE WEST City-St-Zip: FORT PIERCE, FL 34949 US

Title: VP

Name: GRISSLER, JEFFREY
Address: 2118 DEAR ISLAND LANE
City-St-Zip: WILMINGTON, NC 28405 US

Title: TR

Name: GRISSLER, JEFFREY
Address: 2118 DEAR ISLAND LANE
City-St-Zip: WILMINGTON, NC 28405 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: ERIC RYANT PRES 04/11/2011