

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031697

Entity Name: DERMAGIST INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1617 NORTH FLAGLER DRIVE
UNIT 703
WEST PALM BEACH, FL 33407

New Principal Place of Business:

711 COMMERCE WAY
SUITE 5
JUPITER, FL 33458

Current Mailing Address:

1617 NORTH FLAGLER DRIVE
UNIT 703
WEST PALM BEACH, FL 33407

New Mailing Address:

103 BEACHWALK LN
JUPITER, FL 33477

FEI Number: 27-5464951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARKIN, BRADLEY
Address: 103 BEACHWALK LN
City-St-Zip: JUPITER, FL 33477

Title: V
Name: MULTZ, LORI
Address: 103 BEACHWALK LN
City-St-Zip: JUPITER, FL 33477

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: BRADLEY MARKIN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date