

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036452

FILED
Mar 22, 2012
Secretary of State

Entity Name: SKIN DEEP PHARMACEUTICALS, INC.

Current Principal Place of Business:

5394 CRANES ROOST
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

5394 CRANES ROOST
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 45-1629888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, KRISTINE E PRESIDE
5394 CRANES ROOST
PORT ORANGE, FL 32128 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: P
Name: ROSS, KRISTINE E
Address: 5394 CRANES ROOST
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: ROSS, DONALD G
Address: 5394 CRANES ROOST
City-St-Zip: PORT ORANGE, FL 32128 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: KRISTINE E. ROSS

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date