

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057226

FILED
Jan 14, 2012
Secretary of State

Entity Name: INSTITUTE FOR SKIN SCIENCES, INC

Current Principal Place of Business:

3101 TERRACE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3101 TERRACE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 02-0591697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICK, EDITH
6714 CROWNED EAGLE LANE
NAPLES, FL 34113 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: TICK, EDITH
Address: 6714 CROWNED EAGLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: S
Name: TICK, MICHAEL
Address: 6714 CROWNED EAGLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: T
Name: GONCALO, KARMEN
Address: PO BOX 17617
City-St-Zip: CLEARWATER, FL 33762

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: EDITH TICK

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date