

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051971

FILED
Jan 24, 2011
Secretary of State

Entity Name: FAMILY EXTENSIONS, INC.

Current Principal Place of Business:

401 N.E. MIZNER BLVD.
T-410
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

401 N.E. MIZNER BLVD.
T-410
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0513431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL AND KAUFMAN, P.A.
4700 B SHERIDAN ST
HOLLYWOOD, FL 33021 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: PS
Name: WALLACH, DENNIS C
Address: 401 N.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS C. WALLACH

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date