

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095376

Entity Name: AESTHETIC SOLUTIONS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1109 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1109 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3412906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
MORAN & SHAMS, P.A.
111 N ORANGE AVE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERKSON, GARY M
MORAN KIDD
111 N ORANGE AVE STE 1200
ORLANDO, FL 32801 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARABLE, SCOTT R
Address: 1109 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT READ MARABLE

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date