2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078931

Entity Name: NATIONAL COSMETIC LASER CENTER, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

742 SOUTH US 1 1356 HERITAGE ACRES BLVD COCOA, FL 32922 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

PO BOX 560977 1356 HERITAGE ACRES BLVD ROCKLEDGE, FL 32956 ROCKLEDGE, FL 32955

FEI Number: 65-0822500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, JACK A
742 SOUTH US1
COCOA, FL 32922
US
ROSS, JACK A
1356 HERITAGE ACRES BLVD
ROCKLEDGE, FL 32955
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: JACK A ROSS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSS, JACK

Address: 1356 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

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: JACK A ROSS MGR 04/30/2012