2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027059

Entity Name: SALON CORPORATION OF AMERICA, INC.

FILED Apr 25, 2012 Secretary of State

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

11701 LAKE VICTORIA GARDENS AVE SUITE 8101 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

15579 WHISPERING WILLOW DRIVE 11701 LAKE VICTORIA GARDENS AVE WEST PALM BEACH, FL 33414 SUITE 8101 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0906904 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:

PEDALINO, SAM J 15579 WHISPERING WILLOW DRIVE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: PEDALINO, NICHOLAS M Address: 2359 TREASURE ISLE DRIVE, A39 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTD

Name: PEDALINO, SAM J

Address: 15579 WHISPERING WILLOW DR City-St-Zip: WELLINGTON, FL 33414

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: SAM J. PEDALINO PRES 04/25/2012