

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068195

FILED
Apr 27, 2011
Secretary of State

Entity Name: FACIAL FITNESS SYSTEMS, INC.

Current Principal Place of Business:

5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

5897 NW 74TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

5897 NW 74TH TERRACE
PARKLAND, FL 33067

FEI Number: 65-0937958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROWAY, PATRICIA L
5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GOROWAY, PATRICIA L
5897 NW 74TH TERRACE
PARKLAND, FL 33067 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOROWAY, PATRICIA L
Address: 5897 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: PATRICIA GOROWAY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date