

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097000

Entity Name: COSMEDTECH, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

14201 JETPORT LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14201 JETPORT LOOP
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0991959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33901 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: D
Name: KLOCKE, HARTMUT
Address: 14201 JETPORT LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: PVST
Name: KLOCKE, CARSTEN
Address: 14201 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

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: CARSTEN KLOCKE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date