RI SOS Filing Number: 202332680710 Date: 4/11/2023 11:07:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. <u>001723395</u>

2. Name of Corporation Personalized Skin Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 155 SOLAR DR

City or Town: IMPERIAL State: PA Zip: 15126 Country: USA

4. Business Phone No.

8588591188

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

446110

6. Brief Description of the Character of Business Conducted in Rhode Island

MAIL-ORDER PHARMACY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	NEAL HANSCH	155 SOLAR DR IMPERIAL, PA 15126 USA
TREASURER	NEAL HANSCH	155 SOLAR DR IMPERIAL, PA 15126 USA
SECRETARY	ASHLEY PHELPS	155 SOLAR DR IMPERIAL, PA 15126 USA
CEO	NEAL HANSCH	155 SOLAR DR IMPERIAL, PA 15126 USA
CFO	NEAL HANSCH	155 SOLAR DR IMPERIAL, PA 15126 USA
VICE PRESIDENT	ASHLEY L PHELPS	155 SOLAR DR IMPERIAL, PA 15126 USA
DIRECTOR	NEAL T HANSCH	155 SOLAR DR IMPERIAL, PA 15126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of April, 2023 at 11:08:04 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By NEAL THANSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07