

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003970

FILED
Jun 08, 2009
Secretary of State

Entity Name: INFUSED-SUN PRODUCTS, INC.

Current Principal Place of Business:

6795 COBIA CIRCLE
BOYNTON BCH, FL 33437

New Principal Place of Business:

421 E. OAK RIDGE DR.
TRAVERSE CITY, MI 49684

Current Mailing Address:

6795 COBIA CIRCLE
BOYNTON BCH, FL 33437

New Mailing Address:

421 E. OAK RIDGE DR.
TRAVERSE CITY, MI 49684

FEI Number: 20-8199990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR., SUITE 1100
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

TYLER, RYBKOWSKI
904 N. FEDERAL HWY.
LAKE WORTH, FL 33460 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: TYLER RYBKOWSKI

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTIN, HEATHER
Address: 6795 COBIA CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

Title: VTD (X) Delete
Name: GORMAN, DANIEL
Address: 6795 COBIA CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER FORTIN

PD

06/08/2009

Electronic Signature of Signing Officer or Director

Date