

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055153

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SECRET SCENTSATIONS, INC.

## Current Principal Place of Business:

6101 PALM TRACE LANDING DRIVE UNIT 109  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6101 PALM TRACE LANDING DRIVE UNIT 109  
DAVIE, FL 33314

## New Mailing Address:

P.O. BOX 293033  
DAVIE, FL 33329

FEI Number: 22-3980087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BETHEL, FREDERICK U  
Address: 6101 PALM TRACE LANDING DRIVE UNIT 109  
City-St-Zip: DAVIE, FL 33314

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
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City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BETHEL, FREDERICK U  
Address: 6101 PALM TRACE LANDING DRIVE UNIT 109  
City-St-Zip: DAVIE, FL 33314

Title: CCO ( ) Change (X) Addition  
Name: HAYES, DEREK  
Address: PO BOX 293033  
City-St-Zip: DAVIE, FL 33329

Title: CFO ( ) Change (X) Addition  
Name: PROWS, TRACY J  
Address: PO BOX 293033  
City-St-Zip: DAVIE, FL 33329

Title: CSO ( ) Change (X) Addition  
Name: MCKISSICK, EDDIE  
Address: PO BOX 293033  
City-St-Zip: DAVIE, FL 33329

Title: SEC ( ) Change (X) Addition  
Name: BETHEL, SCHERRIE  
Address: 6101 PALM TRACE LANDING DRIVE UNIT 109  
City-St-Zip: DAVIE, FL 33314

Title: PRES ( ) Change (X) Addition  
Name: BETHEL, FREDERICK  
Address: 6101 PALM TRACE LANDING DRIVE UNIT 109  
City-St-Zip: DAVIE, FL 33314

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: FREDERICK BETHEL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date