

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055153

FILED
Mar 08, 2011
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:

6511 NOVA DRIVE
SUITE 188
DAVIE, FL 33317

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BETHEL, FREDERICK U
Address: 6511 NOVA DRIVE
City-St-Zip: SUITE 188, FL 33317

Title: CCO
Name: HAYES, DEREK
Address: 6511 NOVA DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33317

Title: CMO
Name: PERKINS, MARVIN
Address: 6511 NOVA DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33317

Title: CSO
Name: MCKISSICK, EDDIE
Address: 6511 NOVA DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33317

Title: SEC
Name: BETHEL, SCHERRIE
Address: 6511 NOVA DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33317

Title: PRES
Name: BETHEL, FREDERICK
Address: 6511 NOVA DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33317

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: FREDERICK BETHEL

CEO

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date