

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003148

FILED
Apr 27, 2009
Secretary of State

Entity Name: FRUITS & PASSION AMERICA INC.

Current Principal Place of Business:

501 SILVERSIDE RD., STE. 105
WILMINGTON, DE 19809

New Principal Place of Business:

501 SILVERSIDE RD., STE. 105
WILMINGTON, DE 19809 US

Current Mailing Address:

501 SILVERSIDE RD., STE. 105
WILMINGTON, DE 19809

New Mailing Address:

501 SILVERSIDE RD., STE. 105
WILMINGTON, DE 19809 US

FEI Number: 76-0740141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: HURTEAU, JEAN
Address: 21 PAUL GAUGUIN, CANDIAC
City-St-Zip: QUEBEC, CANADA, J5R3X8

Title: VSD () Delete
Name: HURTEAU, GUY
Address: 21 PAUL GAUGUIN CANDIAC
City-St-Zip: QUEBEC CANADA J5R 3X8,

Title: D () Delete
Name: RONSSEAU, ROMAIN
Address: 21 PAUL GAUGUIN CANDIAC
City-St-Zip: QUEBEC, CANADA J5R 3X8,

Title: D () Delete
Name: CASTONGUAY, BERTRAND
Address: 21 PAUL GAUGUIN CANDIAC
City-St-Zip: QUEBEC CANADA J5R 3X8,

Title: D () Delete
Name: VACHON, PATRICE
Address: 21 PAUL GAUGUIN CANDIAC
City-St-Zip: QUEBEC CANADA, J5 R 3X8

Title: D () Delete
Name: PARISIEN, LOUISE MARIE
Address: 21 PAUL GAUGUIN CANDIAC
City-St-Zip: QUEBEC CANADA J5R 3X8,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURTEAU, JEAN
Address: 21 RUE PAUL-GAUGUIN
City-St-Zip: CANDIAC, QC J5R 3X8 CA

Title: VPSD (X) Change () Addition
Name: HURTEAU, GUY
Address: 21 RUE PAUL-GAUGUIN
City-St-Zip: CANDIAC, QC J5R 3X8 CA

Title: D (X) Change () Addition
Name: MCCOLLUM, W. LEE
Address: 1525 HOWE STREET
City-St-Zip: RACINE, WI 53403 US

Title: D (X) Change () Addition
Name: BARRON, GREGORY J
Address: 1525 HOWE STREET
City-St-Zip: RACINE, WI 53403 US

Title: D (X) Change () Addition
Name: O'BRIEN, PATRICK J
Address: 1525 HOWE STREET
City-St-Zip: RACINE, WI 53403 US

Title: D (X) Change () Addition
Name: ANDREUCCI, MARIE K
Address: 1525 HOWE STREET
City-St-Zip: RACINE, WI 53403 US

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: JEAN HURTEAU

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date