

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003148

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** FRUITS & PASSION AMERICA INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** HURTEAU, JEAN  
**Address:** 21 RUE PAUL-GAUGUIN  
**City-St-Zip:** CANDIAC, QC J5R 3X8 CA

**Title:** VPSD  
**Name:** HURTEAU, GUY  
**Address:** 21 RUE PAUL-GAUGUIN  
**City-St-Zip:** CANDIAC, QC J5R 3X8 CA

**Title:** D  
**Name:** MCCOLLUM, W. LEE  
**Address:** 1525 HOWE STREET  
**City-St-Zip:** RACINE, WI 53403 US

**Title:** D  
**Name:** MYERSON, LORY  
**Address:** 1525 HOWE STREET  
**City-St-Zip:** RACINE, WI 53403 US

**Title:** D  
**Name:** O'BRIEN, PATRICK J  
**Address:** 1525 HOWE STREET  
**City-St-Zip:** RACINE, WI 53403 US

**Title:** D  
**Name:** ANDREUCCI, MARIE K  
**Address:** 1525 HOWE STREET  
**City-St-Zip:** RACINE, WI 53403 US

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:** JEAN HURTEAU

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date