

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001811

Entity Name: SCENTSY, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

149 S ADKINS WAY #101
MERIDIAN, ID 83642

New Principal Place of Business:

3698 E. LANARK STREET
MERIDIAN, ID 83642

Current Mailing Address:

149 S ADKINS WAY #101
MERIDIAN, ID 83642

New Mailing Address:

PO BOX 1335
MERIDIAN, ID 83680

FEI Number: 84-1624958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D () Delete
Name: GUNNELL, COLETTE
Address: 207 E CARRINGTON LN
City-St-Zip: CENTERVILLE, UT 84014

Title: D () Delete
Name: EGAN, KARA
Address: 2245 E FISHER LN
City-St-Zip: SALT LAKE CITY, UT 84109

Title: P () Delete
Name: THOMPSON, R. ORVILLE
Address: 149 S ADKINS WAY #101
City-St-Zip: MERIDIAN, ID 83642

Title: VP () Delete
Name: THOMPSON, CHARLES
Address: 4334 E RACE ST
City-St-Zip: MERIDIAN, ID 83646

Title: S () Delete
Name: THOMPSON, HEIDE
Address: 149 S ADKINS WAY #101
City-St-Zip: MERIDIAN, ID 83642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUNNELL, COLETTE DIR.
Address: 207 E. CARRINGTON LN.
City-St-Zip: CENTERVILLE, UT 84014

Title: D (X) Change () Addition
Name: EGAN, KARA DIR.
Address: 2245 E. FISHER LN.
City-St-Zip: SALT LAKE CITY, UT 84109

Title: CEO (X) Change () Addition
Name: THOMPSON, RICHARD O CEO
Address: 3045 W. SUGAR CREST DR.
City-St-Zip: EAGLE, ID 83616

Title: CFO (X) Change () Addition
Name: THOMPSON, CHARLES CFO
Address: 4334 E. RACE ST.
City-St-Zip: MERIDIAN, ID 83646

Title: S (X) Change () Addition
Name: THOMPSON, HEIDE SEC.
Address: 3045 W. SUGAR CREST DR.
City-St-Zip: EAGLE, ID 83616

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: CHARLES THOMPSON

CFO

06/17/2009

Electronic Signature of Signing Officer or Director

Date