

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001811

Entity Name: SCENTSY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3698 E. LANARK STREET
MERIDIAN, ID 83642

New Principal Place of Business:

Current Mailing Address:

3698 E LANARK
MERIDIAN, ID 86342

New Mailing Address:

3698 E. LANARK STREET
MERIDIAN, ID 83642

FEI Number: 84-1624958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 365624 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: THOMPSON, ROBERT O CEO
Address: 3045 W. SUGAR CREST DR.
City-St-Zip: EAGLE, ID 83616 US

Title: CFO
Name: THOMPSON, CHARLES L CFO
Address: 4334 E. RACE ST.
City-St-Zip: MERIDIAN, ID 83646 US

Title: PRES
Name: THOMPSON, HEIDI
Address: 3045 W SUGAR CREST DR
City-St-Zip: EAGLE, ID 83616 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: CHARLES THOMPSON

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date