

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002889

Entity Name: SOULSCENTS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

133 N POMPANO BEACH BLVD
806
POMPANO BEACH, FL 33062

New Principal Place of Business:

1212 NE 17TH WAY
FT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 4606
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-8170284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, ANNA
1212 NE 17TH WAY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BURRELL, ANNA
6061 N FALLS CIRCLE DR
10-405
LAUDERHILL, FL 33319 US

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: ANNA BURRELL

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, LILLIE
Address: 133 N POMPANO BEACH BLVD #806
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BURRELL, ANNA
Address: 1212 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, LILLIE
Address: 1212 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: BURRELL, ANNA
Address: 6061 N FALLS CIRCLE DR 10-405
City-St-Zip: LAUDERHILL, FL 33319

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: ANNA BURRELL

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date