

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082571

FILED
Apr 28, 2009
Secretary of State

Entity Name: PURE SOURCE ESSENTIAL OILS AND AROMA CHEMICALS INC

Current Principal Place of Business:

13700 US HIGHWAY ONE
SUITE 202B
JUNO BEACH, FL 33408

New Principal Place of Business:

13700 US HIGHWAY ONE
SUITE 104
JUNO BEACH, FL 33408

Current Mailing Address:

13700 US HIGHWAY ONE
SUITE 202B
JUNO BEACH, FL 33408

New Mailing Address:

13700 US HIGHWAY ONE
SUITE 104
JUNO BEACH, FL 33408

FEI Number: 80-0138432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAGONIA, WILLIAM
13700 US HIGHWAY ONE
SUITE 202
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

PALAGONIA, WILLIAM
13700 US HIGHWAY ONE
SUITE 104
JUNO BEACH, FL 33408 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PALAGONIA, WILLIAM
Address: 144 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PALAGONIA, WILLIAM
Address: 144 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM PALAGONIA

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date