

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055153

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** SECRET SCENTSATIONS, INC.

**Current Principal Place of Business:**

6101 PALM TRACE LANDING DRIVE  
UNIT 109  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

6511 NOVA DRIVE  
SUITE 188  
DAVIE, FL 33317

**New Mailing Address:**

**FEI Number:** 22-3980087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: BETHEL, FREDERICK U  
Address: 6511 NOVA DRIVE  
City-St-Zip: SUITE 188, FL 33317

Title: CCO  
Name: HAYES, DEREK  
Address: 6511 NOVA DRIVE, SUITE 188  
City-St-Zip: DAVIE, FL 33317

Title: CMO  
Name: PERKINS, MARVIN  
Address: 6511 NOVA DRIVE, SUITE 188  
City-St-Zip: DAVIE, FL 33317

Title: CSO  
Name: MCKISSICK, EDDIE  
Address: 6511 NOVA DRIVE, SUITE 188  
City-St-Zip: DAVIE, FL 33317

Title: SEC  
Name: BETHEL, SCHERRIE  
Address: 6511 NOVA DRIVE, SUITE 188  
City-St-Zip: DAVIE, FL 33317

Title: PRES  
Name: BETHEL, FREDERICK  
Address: 6511 NOVA DRIVE, SUITE 188  
City-St-Zip: DAVIE, FL 33317

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: FREDERICK BETHEL

CEO

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date