

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068662

Entity Name: PASSION POSITIVE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4334 SHELL LANDING RD
VERNON, FL 32462

New Principal Place of Business:

2957 CAPITAL PARK DRIVE
#10
TALLAHASSEE, FL 32301

Current Mailing Address:

SPC SCOTT DARLEY, M TRP, STS, 2SCR
FOB WARHORSE
APO, AE 09336

New Mailing Address:

2957 CAPITAL PARK DRIVE
#10
TALLAHASSEE, FL 32301

FEI Number: 68-0676422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLEY, SCOTT S
4334 SHELL LANDING RD
VERNON, FL 32462 US

Name and Address of New Registered Agent:

DARLEY, SCOTT S
8536 BANNERMAN BLUFF DRIVE
TALLAHASSEE, FL 32312 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARLEY, SCOTT S
Address: 4334 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLEY, SCOTT S
Address: 8536 BANNERMAN BLUFF DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: SCOTT DARLEY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date