

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025095

Entity Name: PASSION, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1385 NE MEYERS TERR.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

2853 SE JEFFERSON ST
STUART, FL 34997 US

Current Mailing Address:

1385 NE MEYERS TERR.
JENSEN BEACH, FL 34957 US

New Mailing Address:

2853 SE JEFFERSON ST
STUART, FL 34997 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JAYNE
1385 NE MEYERS TERR.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GRANSKIE, LISA
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAISLEY, ROBIN
Address: 2853 SE JEFFERSON ST
City-St-Zip: STUART, FL 34997 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: ROBIN PAISLEY

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date