

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025095

Entity Name: PASSION, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

2856 SE MONROE ST
STUART, FL 34997 US

New Principal Place of Business:

2853 SE JEFFERSON ST
STUART, FL 34997 US

Current Mailing Address:

2856 SE MONROE ST
STUART, FL 34997 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:

KETTERING, MARK
2856 SE MONROE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
STUART, FL 34997 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: JANICE NULL

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

07/09/2012

Electronic Signature of Signing Officer or Director

Date