2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007434

Entity Name: ABOUT FACE SISU, INC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 ELLIOTT LANE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

112 ELLIOTT LANE WINTER HAVEN, FL 33884

FEI Number: 59-3557869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALOMAKI, JARMO M PD
112 ELLIOTT LANE
112 ELLIOTT LANE
113 ELLIOTT LANE
114 ELLIOTT LANE

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: JARMO M PALOMAKI 04/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALOMAKI, JARMO M PALOMAKI, JARMO M PD Name: Name: 112 ELLIOTT LANE 112 ELLIOTT LANE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: Title: (X) Change () Addition () Delete Name: PALOMAKI, JACQUE L Name: PALOMAKI, JACQUE L VPD 112 ELLIOTT LANE Address: 112 ELLIOTT LANE Address: WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 City-St-Zip: Citv-St-Zip:

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: JARMO M PALOMAKI PD 04/05/2009