2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# S01411

Entity Name: WE MAKE SCENTS, INC.

Current Principal Place of Business:

7540 WEST MCNAB RD
BAY E-11
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7540 WEST MCNAB RD
BAY E-11
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 65-0219223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHWATUK, BARBARA
7540 W MCNAB RD E-11
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CHWATUK, BARBARA,
Address: 7540 W MCNAB RD BAY E-11
City-St-Zip: NORTH LAUDERDALE, FL

Title: VP ( ) Delete
Name: CHWATUK, SANDY,
Address: 7540 MCNAB RD BAY E-11
City-St-Zip: NORTH LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: CHWATUK, SANFORD,
Address: 7540 MCNAB RD BAY E-11
City-St-Zip: NORTH LAUDERDALE, FL

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: BARBARA CHWATUK PRES 02/27/2009
Electronic Signature of Signing Officer or Director Date