2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01411

Entity Name: WE MAKE SCENTS, INC.

FILED Jun 19, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

7540 WEST MCNAB RD

BAY E-11

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

7540 WEST MCNAB RD BAY E-11

NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-0219223 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:

CHWATUK, BARBARA 7540 W MCNAB RD E-11

NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: VP

Name: CHWATUK, SANFORD Address: 7540 MCNAB RD BAY E-11 City-St-Zip: NORTH LAUDERDALE, FL

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: BARBARA CHWATUK, PRESIDENT PRES 06/19/2010