

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003277

**Entity Name:** INFUSION BRANDS INTERNATIONAL, INC.

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC1848242137**

**Current Principal Place of Business:**

14375 MYERLAKE CIRCLE  
C/O BOB DECECCO  
CLEARWATER, FL 33760

**Current Mailing Address:**

14375 MYERLAKE CIRCLE  
C/O BOB DECECCO  
CLEARWATER, FL 33760

**FEI Number:** 54-2153837

**Certificate of Status Desired:** No

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVE.  
TAMPA, FL 33602 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

**Officer/Director Detail :**

Title            PRES  
Name            DECECCO III, ROBERT J  
Address        14375 MYERLAKE CIRCLE  
City-State-Zip: CLEARWATER FL 33760

Title            VP F  
Name            MATHER, MARY B  
Address        14375 MYERLAKE CIRCLE  
City-State-Zip: CLEARWATER FL 33760

*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:** MARY B MATHER

VP FIN

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date