2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003277

Entity Name: INFUSION BRANDS INTERNATIONAL, INC.

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

FILED Apr 22, 2014

Secretary of State

CC0992763192

Officer/Director Detail:

 Title
 CEO, DIRECTOR
 Title
 CFO, TREASURER

 Name
 DECECCO III, ROBERT J
 Name
 MATHER, MARY B

Address 14375 MYERLAKE CIRCLE Address 14375 MYERLAKE CIRCLE

C/O MARY MATHER

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title COO, PRESIDENT Name CLARY, GREG A

Address 14375 MYERLAKE CIRCLE

C/O ALLEN CLARY

C/O BOB DECECCO

City-State-Zip: CLEARWATER FL 33760

SIGNATURE: MARY B MATHER

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.

Electronic Signature of Signing Officer/Director Detail

CFO

04/22/2014