

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039112

FILED
Feb 09, 2012
Secretary of State

Entity Name: ADVANTAGE EARTH PRODUCTS, INC.

Current Principal Place of Business:

317 VICKI TOWERS LANE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

317 VICKI TOWERS LANE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-4717681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BERCAW, KENDRA
1625 JESSIE STREET
JACKSONVILLE, FL 32206 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: KENDRA BERCAW

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BOYAZIS, GEORGES A
Address: 317 VICKI TOWERS LANE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: P
Name: RANDLE, ROBERT
Address: 10141 WHISPERING FOREST DRIVE
City-St-Zip: ALTA LOMA, CA 91737

Title: CFO
Name: RANDLE, MARCELA
Address: 10141 WHISPERING FOREST DRIVE
City-St-Zip: ALTA LOMA, CA 91737

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: MARCELA RANDLE

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date