

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098979

FILED  
Sep 16, 2010  
Secretary of State

**Entity Name:** ORGANIC AG SOLUTIONS,INC.

**Current Principal Place of Business:**

13 GRAND BAY CIRCLE  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

13 GRAND BAY CIRCLE  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 27-1592308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUGH, STEPHEN C  
13 GRAND BAY CIRCLE  
JUNO BEACH, FL 33408 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: NOEL, BILLY RAY  
Address: 100 UNO LAGO DR #201  
City-St-Zip: JUNO BEACH, FL 33408

Title: DVP  
Name: BAUGH, STEPHEN C  
Address: 13 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: DST  
Name: DUBOIS, BRETT W  
Address: 9972 CORONADO LAKE DR  
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEPHEN C.BAUGH

DVP

09/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date