

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058868

FILED
Feb 27, 2011
Secretary of State

Entity Name: EARTH SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

918 MIDDLE RIDGE CT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

4731 KERNAN MILL LANE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3587855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENYS, JOHN W
4731 KERNAN MILL LANE
JACKSONVILLE, FL 32224 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: PTS
Name: DENYS, JOHN W
Address: 4731 KERNAN MILL LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN W. DENYS

PTS

02/27/2011

Electronic Signature of Signing Officer or Director

Date