

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S42634

**Entity Name:** EARTHSOURCE, INC.

**Current Principal Place of Business:**

4500 PGA BLVD.  
SUITE 400  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 65-0255259

**Certificate of Status Desired:** No

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

SPEER, GEORGE  
4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 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 DIRECTOR, CEO  
Name KITSON, SYDNEY W  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT  
Name SEVERANCE, RICHARD P.  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name HOBAN, THOMAS M  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VPAS  
Name WOODS, ERICA S.  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER  
Name SPEER, GEORGE G  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** GEORGE SPEER

**REGISTERED AGENT**

**01/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date