

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005639

FILED
Mar 18, 2009
Secretary of State

Entity Name: EARTH FORCE, INC.

Current Principal Place of Business:

2120 W. 33RD AVE
DENVER, CO 80211

New Principal Place of Business:

Current Mailing Address:

301 PENINSULA DR
SUITE 5
ERIE, PA 16505

New Mailing Address:

FEI Number: 52-1830873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, SCOTT
734 PLACIDO WAY NE
SAINT PETERSBURG, FL 33704 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: S () Delete
Name: KROH, STANLEY M
Address: P.O. BOX 111
City-St-Zip: TAMPA, FL 33601

Title: VP () Delete
Name: BATES, CHRISTINE
Address: 1996 TECHNOLOGY DRIVE
City-St-Zip: TROY, MI 480834243

Title: P () Delete
Name: MACGREGOR, JAMES
Address: 200 WATER STREET, PH-06
City-St-Zip: NEW YORK, NY 10038

Title: T () Delete
Name: MILLER JR, JIMMY L
Address: 3473 W. 32ND AVE
City-St-Zip: DENVER, CO 80211

Title: CEO () Delete
Name: BARDWELL, LISA PH.D.
Address: 2555 WEST 34TH AVE
City-St-Zip: DENVER, CO 80211

Title: D () Delete
Name: WILSON, TERRY DR
Address: 131 JONES-JAGGERS HALL, 1 BIG RED WAY
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KROH, STANLEY M
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33601

Title: DIR (X) Change () Addition
Name: BATES, CHRISTINE
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: DIR (X) Change () Addition
Name: MACGREGOR, JAMES
Address: 501 MADISON AVE., 13TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: MILLER JR, JIMMY L
Address: 3473 W. 32ND AVE
City-St-Zip: DENVER, CO 80211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: WILSON, TERRY DR
Address: 131 JONES-JAGGERS HALL, 1 BIG RED WAY
City-St-Zip: BOWLING GREEN, KY 42101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE MARSHALL, OSB

ADMI

03/18/2009

Electronic Signature of Signing Officer or Director

Date