

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000464

FILED
Apr 05, 2012
Secretary of State

Entity Name: EARTHCON CONSULTANTS, INC.

Current Principal Place of Business:

1880 WEST OAK PARKWAY
BLDG. 100, STE. 106
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

1880 WEST OAK PARKWAY
BLDG. 100, STE. 106
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 52-2129115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: SCOTT, EARL H
Address: 1880 WEST OAK PRKWAY, BLDG 100, STE 106
City-St-Zip: MARIETTA, GA 30062

Title: DIR
Name: SEVERN, SHAWN R.T.
Address: 8445 ADAMS GROVE ST
City-St-Zip: LAS VEGAS, NV 89139

Title: SEC
Name: MARTIN, TAMMY
Address: 1880 WEST OAK PRKWAY, BLDG 100, STE 106
City-St-Zip: MARIETTA, GA 30062

Title: PRES
Name: GOIST, TIMOTHY O
Address: 1880 WEST OAK PARKWAY BLD 100 STE 106
City-St-Zip: MARIETTA, GA 30062

Title: TREA
Name: HENSLEY, PHYLLIS
Address: 1880 WEST OAK PARKWAY BLD 100 STE 106
City-St-Zip: MARIETTA, GA 30062

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: TAMMY MARTIN

SECR

04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date