

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002100

Entity Name: EARTHSOFT, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

9455 PENSACOLA BLVD., SUITE B
PENSACOLA, FL 32534

New Principal Place of Business:

9455 PENSACOLA BOULEVARD
SUITE B
PENSACOLA, FL 325341237

Current Mailing Address:

P.O. BOX 7558
PENSACOLA, FL 325340558

New Mailing Address:

FEI Number: 59-3288969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: BEARD, MITCHELL K
Address: 174 ORNAC
City-St-Zip: CONCORD, MA 01742

Title: CEOD
Name: BEARD, MITCHELL K
Address: 174 ORNAC
City-St-Zip: CONCORD, MA 01742

Title: VCHR
Name: MAGUM, JANET C
Address: 174 ORNAC
City-St-Zip: CONCORD, MA 01742

Title: PD
Name: MAGUM, JANET C
Address: 174 ORNAC
City-St-Zip: CONCORD, MA 01742

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 M. SANSOM

CFO

02/20/2012

Electronic Signature of Signing Officer or Director

Date