

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08350

Entity Name: EARTH MOTORS, INC.

FILED  
Mar 22, 2010  
Secretary of State

**Current Principal Place of Business:**

102 WHITNEY STREET  
KISSIMMEE, FL 34744 US

**New Principal Place of Business:**

**Current Mailing Address:**

8209 VIA ROSA  
ORLANDO, FL 32836 US

**New Mailing Address:**

FEI Number: 59-2416181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIS, DAVID C  
LINCOLN PLAZA, SUITE 1400  
300 SOUTH ORANGE AVE  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BECERRA, JOAQUIN  
Address: 5213 ISLEWORTH COUNTRY CLUB DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: ST  
Name: BECERRA, RANDI  
Address: 5213 ISLEWORTH COUNTRY CLUB DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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: RANDI BECERRA

ST

03/22/2010

Electronic Signature of Signing Officer or Director

Date