

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08350

Entity Name: EARTH MOTORS, INC.

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BECERRA, JOAQUIN
Address: 8209 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

Title: ST
Name: BECERRA, RANDI
Address: 8209 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

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: JOAQUIN BECERRA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date