

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45251

Entity Name: EARTH INVESTMENT, INC.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

PO BOX 23910  
FT LAUDERDALE, FL 33307

**New Principal Place of Business:**

2530 NE 8TH STREET  
FT LAUDERDALE, FL 33304

**Current Mailing Address:**

PO BOX 23910  
FT LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 59-2504237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEEM, WALTER CURTIS, JR.  
POB 23910  
FORT LAUDERDALE, FL 33307 US

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

MORGAN, PHILIP J ESQ  
200 E LAS OLAS BLVD.  
SUITE 1900  
FORT LAUDERDALE, FL 33301 US

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: PHILIP J MORGAN, ESQ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DEEM, WALTER CURTIS, JR  
Address: POB 23910  
City-St-Zip: FORT LAUDERDALE, FL 33307

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER CURTIS DEEM, JR.

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date