

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45251

Entity Name: EARTH INVESTMENT, INC.

FILED  
Feb 08, 2010  
Secretary of State

**Current Principal Place of Business:**

2530 NE 8TH STREET  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**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:**

MORGAN, PHILIP J ESQ  
200 E LAS OLAS BLVD.  
SUITE 1900  
FORT LAUDERDALE, FL 33301 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: DEEM, WALTER CURTIS, JR  
Address: POB 23910  
City-St-Zip: FORT LAUDERDALE, FL 33307

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: WALTER CURTIS DEEM, JR.

PD

02/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date