

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45251

FILED
May 11, 2011
Secretary of State

Entity Name: EARTH INVESTMENT, INC.

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

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: DEEM, WALTER CURTIS, JR.

PD

05/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date