2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# H84315

Entity Name: EARTHBALANCE CORPORATION

Current Principal Place of Business:

2579 N. TOLEDO BLADE BOULEVARD
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2612208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: VSD
Name: KOCUR, CHARLES L JR
Address: 27320 EGRET PL.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: CVPD
Name: ROSS, DONALD H
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289 US

Title: VPT
Name: BURNETT, KAREN F
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289

Title: VP
Name: LAROQUE, SARAH J
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289

Title: PD
Name: WALTIMYER, WADE R
Address: 2579 N. TOLEDO BLADE BOULEVARD
City-St-Zip: NORTH PORT, FL 34289 US

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: DONALD H. ROSS VP 04/21/2011

Electronic Signature of Signing Officer or Director Date