## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000001383

FILED Jan 05, 2011 Secretary of State

Entity Name: EARTH TRACES, INC.

Current Principal Place of Business: New Principal Place of Business:

2044 14TH AVE. STE. 24

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2044 14TH AVE. STE. 24

VERO BEACH, FL 32960

VERU BEACH, FL 32960

FEI Number: 51-0446076 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VANDEVOORDE, RENE G 1327 N CENTRAL AVE SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: COX, DAVID

Address: 2044 14TH AVE., STE. 24 City-St-Zip: VERO BCH, FL 32960

Title: VD

Name: ALEXANDER, WENDY Address: 1316 15TH AVE City-St-Zip: VERO BCH, FL 32960

Title: SD

 Name:
 SWANSON, BONNIE

 Address:
 5840 24TH STREET

 City-St-Zip:
 VERO BEACH, FL 32966

Title: TD

 Name:
 TRIPSON, JENS

 Address:
 2525 14TH ST

 City-St-Zip:
 VERO BCH, FL 32960

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

SIGNATURE: DAVID L. COX PD 01/05/2011