

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: EARTH CHARTER US, INC.

Current Principal Place of Business:

607 W. BAY STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

607 W. BAY STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 11-3736650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAN M
2109 BAYSHORE BLVD
804
TAMPA, FL 33606 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: RYAN, JUDY
Address: 607 W. BAY STREET
City-St-Zip: TAMPA, F: 33606 US

Title: SD
Name: IACINO, RITA JANE
Address: 10107 HICKORY HOLLOW CT
City-St-Zip: TAMPA, FL 336151618 US

Title: VD
Name: SHERMAN, GEORGE
Address: 607 W. BAY STREET
City-St-Zip: TAMPA, FL 33606 US

Title: TD
Name: STARFIRE, CHARLOTTE
Address: 607 W. BAY STREET
City-St-Zip: TAMPA, FL 33606 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY RYAN

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date