2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001371

Entity Name: EARTHFRIENDS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18320 GULF BLVD. SUITE 507 RIVERVIEW, FL 33708	18320 GULF BLVD. SUITE 507 REDINGTON SHORES, FL 33708
Current Mailing Address:	**New Mailing Address:**
18320 GULF BLVD SUITE 507 SUITE 507 REDINGTON SHORES, FL 33708	18320 GULF BLVD. SUITE 507 REDINGTON SHORES, FL 33708

FEI Number: 51-0630078   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:**
LINDSEY, MELINDA 18320 GULF BLVD SUITE 507 REDINGTON SHORES, FL 33708 US	LINDSEY, MELINDA 18320 GULF BLVD SUITE 507 SUITE 507 REDINGTON SHORES, FL 33708 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: MELINDA LINDSEY   01/10/2010
_____   _____
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDSEY, MELINDA
Address: 18320 GULF BLVD SUITE 507
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VP
Name: PLESSER, BRUCE A
Address: 2850 59TH ST.S # 306
City-St-Zip: GULFPORT, FL 33707

Title: SEC
Name: BRIGGS, DEANNA
Address: 13221 OPAL CT S
City-St-Zip: LARGO, FL 33773

Title: TR
Name: CARNAHAN, DENNIS W
Address: 1316 S. PASDENA AVE #307
City-St-Zip: SOUTH PASADENA, FL 33707

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: MELINDA LINDSEY   DIR.   01/10/2010
_____   _____
          Electronic Signature of Signing Officer or Director   Date