2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003109

Entity Name: GROW AFRICA, INC.

FILED Apr 28, 2011 Secretary of State

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

2210 SE 5TH TER CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2210 SE 5TH TER CAPE CORAL, FL 33990

FEI Number: 27-2276378 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:

HARDTKE, KATHERINE T 2210 SE 5TH TER CAPE CORAL, FL 33990 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:

Title: F

Name: HARDTKE, KATHERINE T Address: 2210 SE 5TH TER City-St-Zip: CAPE CORAL, FL 33990

Title: VP

 Name:
 FASANO, TRACE

 Address:
 366 OLD WINSOR RD

 City-St-Zip:
 DALTON, MA 01226

Title: SECR

 Name:
 LARKIN, SANDRA

 Address:
 1731 HARTFORD LN

 City-St-Zip:
 CRYSTAL LAKE, IL 60014

Title: TREA

 Name:
 KOLODZIEJ, PAT

 Address:
 627 ARLINGTON LN

 City-St-Zip:
 SOUTH ELGIN, IL 60177

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: KATHERINE T HARDTKE P 04/28/2011