2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003109

Entity Name: GROW AFRICA, INC.

FILED Jan 07, 2012 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:

Γitle: I

 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: PEDERSON, JOANI
Address: 1625 SW 32ND STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA

Name: KOLODZIEJ, PANAGIOTA Address: 627 ARLINGTON LANE 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: PANAGIOTA KOLODZIEJ TREA 01/07/2012