2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002153

FILED Apr 26, 2010 Secretary of State

Entity Name: THE EARTHMAN PROJECT, INC.

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

12010 NW 15 STREET

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

12010 NW 15 STREET

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0868370 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:

GLAZER, NEIL S 2999 NE 191ST ST, SUITE 800 AVENTURA, FL 33180 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

 Name:
 SMITH, LANNY

 Address:
 12010 NW 15 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D

Name: SMITH, SHARMAN B Address: 595 HICKS ROAD #20C City-St-Zip: NASHVILLE, TN 37221

Title:

 Name:
 TECOSKY, AMY

 Address:
 12010 NW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: LANNY SMITH D 04/26/2010