2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078113

Entity Name: EARTHWINGS, INC.

FILED Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5440 SE ABSHIER BLVD. BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** 5440 SE ABSHIER BLVD. BELLEVIEW, FL 34420 FEI Number: 59-3733112 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: BONNERT, AMY

5440 SE ABSHIER BLVD. BELLEVIEW, FL 34420 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: PSTD

BONNERT, AMY Name:

5440 SE ABSHIER BLVD. Address: City-St-Zip: BELLEVIEW, FL 34420

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY BONNERT **PSTD** 04/24/2012