

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022070

FILED
Feb 10, 2011
Secretary of State

Entity Name: NATURAL EARTH PRODUCTS INC.

Current Principal Place of Business:

4644 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4644 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 63-1288698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, PATRICK
4644 TIFFANY WOODS CIR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: PT
Name: SIMONS, PATRICK
Address: 4644 TIFFANY WOODS CIR.
City-St-Zip: OVIEDO, FL 32765

Title: SV
Name: GRIFFIN, LISA
Address: 1210 LAKE ROGERS CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: PATRICK SIMONS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date