

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054958

FILED
Feb 17, 2011
Secretary of State

Entity Name: EARTH TRAVEL NETWORK, INC.

Current Principal Place of Business:

2340 PERIWINKLE WAY
UNIT M2
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 884
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 32-0085053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISE ADVERTISING AND DESIGN, LLC
2340 PERIWINKLE WAY
UNIT M2
SANIBEL, FL 33957 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: PTM
Name: MCMILLAN, LIBBY
Address: 8636 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VPSM
Name: SALOKAR, KATRINA
Address: 2805 18TH STREET WEST
City-St-Zip: LEE HIGH ACRES, FL 33971

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: KATRINA SALOKAR

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date