

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069274

Entity Name: EARTH2OCEAN, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1632 S. BAYSHORE CT
202
MIAMI, FL 33133

New Principal Place of Business:

151 CRANDON BLVD
637
MIAMI, FL 33149

Current Mailing Address:

1632 S. BAYSHORE CT
202
MIAMI, FL 33133

New Mailing Address:

151 CRANDON BLVD
637
MIAMI, FL 33149

FEI Number: 14-1890035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, CAROL
9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: PRAGER, ELLEN
Address: 151 CRANDON BLVD, 637
City-St-Zip: MIAMI, FL 33149

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: ELLEN J PRAGER

DR.

03/01/2010

Electronic Signature of Signing Officer or Director

Date