

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121938

Entity Name: EARTH RESOURCES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3411 DORCHESTER ST.
TAMPA, FL 33611

New Principal Place of Business:

3411 W. DORCHESTER ST.
TAMPA, FL 33611

Current Mailing Address:

3411 DORCHESTER ST.
TAMPA, FL 33611

New Mailing Address:

3411 W. DORCHESTER ST.
TAMPA, FL 33611

FEI Number: 20-3422039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, NANCY
3411 DORCHESTER ST.
TAMPA, FL 33611 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: P
Name: SCOTT, NANCY
Address: 3411 DORCHESTER ST.
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: SCOTT, JEFFREY
Address: 3411 DORCHESTER STREET
City-St-Zip: TAMPA, FL 33611

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: NANCY SCOTT

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date