

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146154

Entity Name: EARTHWELLTECH, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2007 BRINSON RD
SUITE 5104 S
LUTZ, FL 33558

New Principal Place of Business:

3211 50TH ST. N
ST. PETERSBURG, FL 33710

Current Mailing Address:

POST OFFICE BOX 1558
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-3787337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, JOHN
2007 BRINSON RD
SUITE 5104 S
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GIOVANNI, JOHN
3211 50TH ST. N
ST. PETERBURG, FL 33710 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GIOVANNI, JOHN
Address: 3211 50TH ST.
City-St-Zip: ST. PETERBURG, FL 33710

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: JOHN GIOVANNI

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date