

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047132

Entity Name: IT'S AN ORGANIC THING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 334327413 US

New Principal Place of Business:

2701 NORTHWEST 2ND AVENUE
116
BOCA RATON, FL 334316698 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 20-8929281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HERRICK E
1801 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 334327413 US

Name and Address of New Registered Agent:

WILSON, HERRICK E
2701 NORTHWEST 2ND AVENUE
116
BOCA RATON, FL 334316698 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: HERRICK E. WILSON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, LINDA A
Address: 1801 SOUTH FEDERAL HIGHWAY, #204
City-St-Zip: BOCA RATON, FL 334327413

Title: VD () Delete
Name: WILSON, HERRICK E
Address: 1801 SOUTH FEDERAL HIGHWAY, #204
City-St-Zip: BOCA RATON, FL 334327413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, LINDA A
Address: 2701 NORTHWEST 2ND AVENUE, SUITE 116
City-St-Zip: BOCA RATON, FL 334316698 US

Title: VD (X) Change () Addition
Name: WILSON, HERRICK E
Address: 2701 NORTHWEST 2ND AVENUE, SUITE 116
City-St-Zip: BOCA RATON, FL 334316698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA A. WILSON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date