

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014419

Entity Name: ELECTRONIC EARTH CORP.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

2030 MADEIRA DR.
WESTON, FL 33327

New Principal Place of Business:

2030 MADEIRA DR.
WESTON, FL 33327 US

Current Mailing Address:

P.O. BOX 266-546
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266-546
WESTON, FL 33326 US

FEI Number: 26-1991161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVERA, MARTIN A P
2030 MADEIRA DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OLVERA, MARTIN A P
810 N.W. 111TH AVE
PLANTATION, FL 33324 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLVERA, MARTIN
Address: 810 N.W. 111TH AVE
City-St-Zip: PLANTATION, FL 33324 US

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: MARTIN OLVERA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date