

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099092

Entity Name: EARTHLY MATTERS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

417 WOODSIDE DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

9052 ARTIST PLACE
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 18124
WEST PALM BEACH, FL 33416

New Mailing Address:

P.O. BOX 540068
LAKE WORTH, FL 33454

FEI Number: 26-3672910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMAN, JASON
417 WOODSIDE DR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BROCKMAN, CAROLANN
9052 ARTIST PLACE
LAKE WORTH, FL 33467 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: CAROLANN BROCKMAN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROCKMAN, CAROLANN
Address: P.O. BOX 540068
City-St-Zip: LAKE WORTH, FL 33454

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: CAROLANN BROCKMAN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date