

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108081

FILED
Feb 03, 2009
Secretary of State

Entity Name: EARTH, WIND-N-FIRE, CORPORATION

Current Principal Place of Business:

1988-A LEWIS TURNER BLVD.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

1988-A LEWIS TURNER BLVD.
SUITE 2
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1988-A LEWIS TURNER BLVD.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

1988-A LEWIS TURNER BLVD.
SUITE 2
FORT WALTON BEACH, FL 32547 US

FEI Number: 36-4645824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY C ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WELLEMA, SUSAN
Address: 1988-A LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: P () Delete
Name: WELLEMA, SUSAN
Address: 1988-A LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN WELLEMA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date