

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108081

FILED
Feb 22, 2011
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:

1313 LIMESTONE CREEK COVE
NICEVILLE, FL 32578 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1317
DESTIN, FL 32540 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: WELLEMA, SUSAN
Address: 1313 LIMESTONE CREEK COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: P
Name: WELLEMA, SUSAN
Address: 1313 LIMESTONE CREEK COVE
City-St-Zip: NICEVILLE, FL 32578 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: SUSAN WELLEMA

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date