2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039112

Entity Name: ADVANTAGE EARTH PRODUCTS, INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

317 VICKI TOWERS LANE ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

317 VICKI TOWERS LANE ST AUGUSTINE, FL 32092

FEI Number: 26-4717681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVAL, STEPHEN J 428 WALNUT STREET GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOYAZIS, GEORGES A Name: 317 VICKI TOWERS LANE Address: City-St-Zip: ST AUGUSTINE, FL 32092

Title:

Name: MCGARVEY, DAVID C 656 SANTA MARIA LANE Address: DAVIDSONVILLE, MD 21035 City-St-Zip:

Title: VΡ

RANDLE, ROBERT Name:

10141 WHISPERING FOREST DRIVE Address:

City-St-Zip: ALTA LOMA, CA 91737

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.

VΡ SIGNATURE: GEORGES BOYAZIS 04/29/2011