2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049026

Entity Name: LOCALLY GROUNDED CORPORATION

FILED Apr 22, 2011 Secretary of State

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

2829 S.W. 4TH STREET BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2829 S.W. 4TH STREET BOYNTON BEACH, FL 33435

FEI Number: 65-1036402 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:

GOMEZ, FRANCISCO L 2829 S.W. 4TH STREET BOYNTON BEACH, FL 33435 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: PCEO

 Name:
 GOMEZ, FRANCISCO L

 Address:
 2829 S.W. 4TH STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: S

Name: DRUMM, ANGELA

Address: 700 VIA LUGANO CIRCLE #303 City-St-Zip: BOYNTON BEACH, FL 33436

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: FRANCISCO L. GOMEZ CEO 04/22/2011