

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051640

FILED
Apr 22, 2010
Secretary of State

Entity Name: MOTHEREARTH DIAPER SERVICE, INC.

Current Principal Place of Business:

1220 NW 8TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1220 NW 8TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LADENTHIN, JUSTIN J
840 SE 2ND AVENUE
POMPANO BEACH, FL 33060 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: VP
Name: DORR, MICHAEL
Address: 1220 NW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: LADENTHIN, JUSTIN J
Address: 840 SE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: DORR, STEPHANIE S
Address: 1120 NW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: LADENTHIN, VANDI
Address: 840 SE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: JUSTIN LADENTHIN

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date