

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090386

FILED
Apr 14, 2011
Secretary of State

Entity Name: EARTHDAY SOLUTIONS, INC.

Current Principal Place of Business:

7242 N.W. 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7242 N.W. 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 80-0500086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, ERIC G
7242 N.W. 66TH STREET
MIAMI, FL 33166 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: P
Name: MARGARD, HENRIK
Address: 7242 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: CARPENTER, ERIC G
Address: 7242 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166 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: ERIC G. CARPENTER

VP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date