

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093016

FILED
Apr 01, 2011
Secretary of State

Entity Name: EARTHWISE LIVING SOLUTIONS, INC.

Current Principal Place of Business:

11522 THURSTON WAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 770092
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 27-1971271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, JOYCE
11522 THURSTON WAY
ORLANDO, FL 32837 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: PRES
Name: DONALD, JOYCE
Address: 11522 THURSTON WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: DILLON, JAMES
Address: 96 AZALEA RD
City-St-Zip: ROCHESTER, NY 14620

Title: SEC
Name: DILLON, PATRICIA
Address: 96 AZALEA RD
City-St-Zip: ROCHESTER, NY 14620

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: JOYCE DONALD

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date