

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056239

Entity Name: EARTH ELEMENTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2550 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
SUITE 10
FORT LAUDERDALE, FL 333061416 US

Current Mailing Address:

2550 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 80-0624430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT P
2550 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HELLER, MARK S
3000 NORTH FEDERAL HIGHWAY
SUITE 10
FORT LAUDERDALE, FL 333061416 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: MARK S. HELLER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUKIS, LARRY J
Address: 3000 NORTH FEDERAL HIGHWAY, SUITE 10
City-St-Zip: FORT LAUDERDALE, FL 333061416 US

Title: VD
Name: HELLER, MARK S
Address: 3000 NORTH FEDERAL HIGHWAY, SUITE 10
City-St-Zip: FORT LAUDERDALE, FL 333061416 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: MARK S. HELLER

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date