

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091204

Entity Name: GRACEFUL EARTH INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1813 CONCORDIA LAKE CIRCLE
2004
CAPE CORAL, FL 339009

New Principal Place of Business:

Current Mailing Address:

1813 CONCORDIA LAKE CIRCLE
2004
CAPE CORAL, FL 339009

New Mailing Address:

FEI Number: 30-0061827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDENBERG, KENNETH W
1813 CONCORDIA LAKE CIRCLE
2004
CAPE CORAL, FL 33909 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: FRIEDENBERG, MASAKO I
Address: 1813 CONCORDIA LAKE CIRCLE, #2004
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: FRIEDENBERG, KENNETH I
Address: 1813 CONCORDIA LAKE CIRCLE, #2004
City-St-Zip: CAPE CORAL, FL 33909

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: KEN FRIEDENBERG

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date