2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022117

Entity Name: MYAKKA EARTHSHIP INC.

Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12404 QUEENSLAND LANE 12404 QUEENSLAND LANE TAMPA, FL 33623

TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12404 QUEENSLAND LANE 12404 QUEENSLAND LANE

TAMPA, FL 33623 TAMPA, FL 33625

FEI Number: 27-5308446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFALZER, MICHAEL A PRES PFALZER, MICHAEL A 12404 QUÉENSLAND LANE 12404 QUEENSLAND LANE TAMPA, FL 33623 TAMPA, FL 33625

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: MICHAEL A. PFALZER 04/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PFALZER, MICHAEL A Name: 12404 QUEENSLAND LANE Address: City-St-Zip: TAMPA, FL 33625 US

Title: VP,

Name: PFALZER, DENISE Address: 12404 QUEENSLAND LANE TAMPA, FL 33625 US City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL A. PFALZER 04/22/2012