

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED
Feb 18, 2010
Secretary of State

Entity Name: EARTHSHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 70814

New Mailing Address:

FEI Number: 52-1601960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BARTON
3269 CRAWFORDVILLE HIGHWAY
#2
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

COOPER, BARTON
3333 W. PENSACOLA ST.
SUITE 240
TALLAHASSEE, FL 32304 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:

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANION, ANDREA
Address: 85 2ND STREET, SUITE 750
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: MCINTYRE, SCOTT
Address: 9250 SILVERWOOD COURT
City-St-Zip: GRANITE BAY, CA 95746

Title: D
Name: HITCHCOCK, ELIZABETH
Address: 1434 NE PRESCOTT
City-St-Zip: PORTLAND, OR 97211

Title: D
Name: FURRY, DEB
Address: 2029 K STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D
Name: REED, MARCI
Address: 113 PEACHTREE STREET, NE FL2
City-St-Zip: ATLANTA, GA 30303

Title: D
Name: BORDEN, WILLIAM
Address: 1402 THIRD AVENUE, SUITE 817
City-St-Zip: SEATTLE, WA 98101

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J. KRAVITZ

CFO

02/18/2010

Electronic Signature of Signing Officer or Director

Date