

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED
Jan 06, 2011
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:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

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
3333 W. PENSACOLA ST.
SUITE 240
TALLAHASSEE, FL 32304 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: D
Name: HITCHCOCK, ELIZABETH
Address: 218 D STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: S
Name: WERNER, LYNN
Address: 150 KENT ROAD
City-St-Zip: CORNWALLBRIDGE, CT 06475

Title: T
Name: CARLSON, MARK
Address: 407 BROAD AXE ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

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

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

Title: D
Name: BINGLE, PAUL
Address: 3528 NORTH HIGH STREET, SUITE E
City-St-Zip: COLUMBUS, OH 43214

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 KRAVITZ

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date