

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000030773

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** NATURE'S EARTH PRODUCTS, INC.

**Current Principal Place of Business:**

2200 FLORIDA MANGO RD  
2ND FLOOR  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 FLORIDA MANGO RD  
2ND FLOOR  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 65-0409954      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SIMARD, KENYON A  
2200 N FLORIDA MANGO ROAD  
2ND FLOOR  
WEST PALM BEACH, FL 33409 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** SIMARD, KENYON A  
**Address:** 13331 DOUBLETREE CIR  
**City-St-Zip:** WELLINGTON, FL 33414

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:** FRED BURCKBUCHLER

VP F

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date