

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068011

FILED
Apr 30, 2009
Secretary of State

Entity Name: EARTHWISE PRODUCTIONS, INC.

Current Principal Place of Business:

450 PIEDMONT AVE.
#1512
ATLANTA, GA 30308 US

New Principal Place of Business:

Current Mailing Address:

450 PIEDMONT AVE.
#1512
ATLANTA, GA 30308 US

New Mailing Address:

FEI Number: 65-0571287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICE, NADINE MS.
2926 W. MISSIONWOOD LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PATRICE, NADINE MS.
1999 NE 150TH STREET
S- 109
MIAMI, FL 33181 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: NADINE PATRICE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSP () Delete
Name: PETERMAN, FRANK W.
Address: 450 PIEDMONT AVE. #1512
City-St-Zip: ATLANTA, GA 30308

Title: PTD () Delete
Name: WRIGHT-PETERMAN, AUDREY
Address: 450 PIEDMONT AVE. #1512
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUDREY W. PETERMAN

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date