

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001782

Entity Name: EARTH ADVISORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8320 WEST SUNRISE BLVD
STE 209A
PLANTATION, FL 33322

New Principal Place of Business:

4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021

Current Mailing Address:

8320 WEST SUNRISE BLVD
STE 209A
PLANTATION, FL 33322

New Mailing Address:

4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021

FEI Number: 65-0565749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN
8320 WEST SUNRISE BLVD
STE 209A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HARRIS, JOHN
4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HARRIS, JOHN
Address: 4600 SHERIDAN ST., SUITE 403
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HARRIS, DARLENE
Address: 4600 SHERIDAN ST., SUITE 403
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN A. HARRIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date