

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027122

Entity Name: EARTH SCIENCE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2405 FOX FOREST DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

10112 E. RIVERSHORE DRIVE SE
ALTO, MI 49302 US

Current Mailing Address:

10112 E RIVERSHORE DR SE
ALTO, MI 49302 US

New Mailing Address:

10112 E. RIVERSHORE DRIVE SE
ALTO, MI 49302 US

FEI Number: 65-0660863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, ROBERT N JR.
AUSLEY & MCMULLEN
227 S. CALHOUN ST.
TALLAHASSEE, FL 32301 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: D () Delete
Name: FARINA, ANGELIKA M
Address: 10112 E RIVER SHORE DRIVE SE
City-St-Zip: ALTO, MI 49302

Title: V () Delete
Name: HARDER, GEORGE F
Address: 2405 FOX FOREST DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: FARINA, RICHARD L JR
Address: 10112 E RIVER SHORE DRIVE SE
City-St-Zip: ALTO, MI 49302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELIKA M. FARINA

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date