

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013975

FILED
Apr 03, 2008
Secretary of State

Entity Name: EARTH SCIENCE SOLUTIONS, INC.

Current Principal Place of Business:

111 TRISTA TERRACE CT
DESTIN, FL 32541 US

New Principal Place of Business:

20 PRESTON PATH
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

111 TRISTA TERRACE CT
DESTIN, FL 32541 US

New Mailing Address:

20 PRESTON PATH
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3438193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKORN, JOHN
111 TRISTA TERRACE CT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KARAKORN, JOHN
20 PRESTON PATH
SANTA ROSA BEACH, FL 32459 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARAKORN, JOHN
Address: 111 TRISTA TERRACE CT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARAKORN, JOHN
Address: 20 PRESTON PATH
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN KARAKORN

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date