

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070326

FILED
Mar 10, 2011
Secretary of State

Entity Name: MOTHER EARTH INVESTMENT CLUB, INC.

Current Principal Place of Business:

4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2331
APOPKA, FL 32704

New Mailing Address:

1416 ORIOLE AVE
ORLANDO, FL 32803

FEI Number: 59-3474747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, JERILL J
4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: OBRYANT, ELAINE T
Address: 1416 ORIOLE AVE
City-St-Zip: ORLANDO, FL 32803

Title: AFO
Name: COLLINS, CINDY
Address: 1605 KING ARTHUR CIR
City-St-Zip: MAITLAND, FL 32751

Title: SEC
Name: GORDON, HOLLY R
Address: 3332 HORSESHOE DRIVE
City-St-Zip: LONGWOOD, FL 327979

Title: DIR
Name: MORGAN, FAYE
Address: 4017 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: DIR
Name: MYRICK, JERILL J
Address: 4214 C LAKE UNDERHILL
City-St-Zip: ORLANDO, FL 32803

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: ELAINE OBRYANT

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date