

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035588

Entity Name: EARTH SYSTEMS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

445 LANTANA ROAD
SUITE 5
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

445 LANTANA ROAD
SUITE 5
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-3575339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFSANKO, RICHARD M
5035 SOLAR POINT DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

OFSANKO, RICHARD M
926 SW 34TH COURT
BOYNTON BEACH, FL 33435 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATT, SAMUEL P
Address: 104 RED MAPLE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: BEARDALL, GEOFFREY B JR
Address: 1336 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD () Delete
Name: OFSANKO, RICHARD M
Address: 5035 SOLAR POINT DR
City-St-Zip: GREEN ACRES, FL 33463

Title: VP () Delete
Name: ROBERTS, RICHARD A
Address: 1096 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: OFSANKO, RICHARD M
Address: 926 SW 34TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARD OFSANKO

OF

03/20/2008

Electronic Signature of Signing Officer or Director

Date