

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035588

Entity Name: EARTH SYSTEMS, INC.

FILED
Mar 21, 2011
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
445 LANTANA ROAD
LANTANA, FL 33462 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: PRIN
Name: PRATT, SAMUEL P
Address: 104 RED MAPLE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRIN
Name: BEARDALL, GEOFFREY B JR
Address: 1336 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PRIN
Name: OFSANKO, RICHARD M
Address: 926 SW 34TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: RICHARD OFSANKO

PRIN

03/21/2011

Electronic Signature of Signing Officer or Director

Date