

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000035588

Entity Name: EARTH SYSTEMS, INC.

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

223 12TH AVENUE NORTH  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

223 12TH AVENUE NORTH  
JACKSONVILLE BEACH, FL 32250

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

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

Title: D  
Name: PRATT, SAMUEL P  
Address: 185 LAMPLIGHTER LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

DIR

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date