

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42634

Entity Name: EARTHSOURCE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13500 STATE ROAD 31
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0255259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: DCEO
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P
Name: DANAHY, THOMAS J
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: EVP
Name: DESANTI, CHARLES
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: HOBAN, THOMAS
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: BROCKWAY, RICHARD
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST
Name: SPEER, GEORGE
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SYDNEY W. KITSON

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date