2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001660

Entity Name: PATCH OUR PLANET, INC.

FILED Feb 22, 2013 Secretary of State CC2009271425

Current Principal Place of Business:

1300 ENTERPRISE DRIVE

SUITE A

PORT CHARLOTTE, FL 33953

Current Mailing Address:

266 TAYLORS FARM DRIVE CANTON, GA 30115

FEI Number: 27-5056319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, BETH A 1300 ENTERPRISE DRIVE SUITE A PORT CHARLOTTE, FL 33953 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title [

Name GILLIS, STEVE Name CANTRELL, WES JR.

Address 266 TAYLORS FARM DRIVE Address 1044 MEADOW BROOK DRIVE

City-State-Zip: CANTON GA 30115 City-State-Zip: WOODSTOCK GA 30188

Title D Title D

Name THOMAS, MIKE Name MARK, TIMOTHY

Address 300 DOGWOOD HEIGHTS Address 55 ENGLEWOOD HEIGHTS

City-State-Zip: CANTON GA 30114 City-State-Zip: ENGLEWOOD FL 34223

Title D Title DIRECTOR

Name WHITENER, TASHA Name MARTIN, RYAN

Address 733 NOB RIDGE DRIVE Address 1064 WALNUT CREEK DRIVE
City-State-Zip: MARIETTA GA 30064 City-State-Zip: WOODSTOCK GA 30188

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE GILLIS

FOUNDER | EXECUTIVE DIRECTOR

02/22/2013