2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093286

Entity Name: MOTHER EARTH ESSENTIAL, INC

Current Principal Place of Business:

200 S. HARBOR CITY BLVD., STE. 303

MELBOURNE, FL 32901

Current Mailing Address:

200 S. HARBOR CITY BLVD., STE. 303 MELBOURNE, FL 32901

FEI Number: 02-0640025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQ. 1311 BEDFORD DR MELBOURNE, FL 32940 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: CHARLES A. SCHILLINGER 04/26/2013

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC6061774698

Officer/Director Detail:

Title F

Name GURNEY, MARC

Address 1463 VESTAVIA CIRCLE City-State-Zip: MELBOURNE FL 32940

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: MARC GURNEY PRESIDENT 04/26/2013