

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: EARTHSHARE, INC.

**Current Principal Place of Business:**

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 20814

**New Principal Place of Business:**

**Current Mailing Address:**

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 70814

**New Mailing Address:**

FEI Number: 52-1601960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOPER, BARTON  
3269 CRAWFORDVILLE HIGHWAY  
#2  
CRAWFORDVILLE, FL 32327 US

**Name and Address of New Registered Agent:**

COOPER, BARTON  
3333 W. PENSACOLA ST.  
SUITE 240  
TALLAHASSEE, FL 32304 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

02/18/2010

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MANION, ANDREA  
Address: 85 2ND STREET, SUITE 750  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D  
Name: MCINTYRE, SCOTT  
Address: 9250 SILVERWOOD COURT  
City-St-Zip: GRANITE BAY, CA 95746

Title: D  
Name: HITCHCOCK, ELIZABETH  
Address: 1434 NE PRESCOTT  
City-St-Zip: PORTLAND, OR 97211

Title: D  
Name: FURRY, DEB  
Address: 2029 K STREET NW  
City-St-Zip: WASHINGTON, DC 20006

Title: D  
Name: REED, MARCI  
Address: 113 PEACHTREE STREET, NE FL2  
City-St-Zip: ATLANTA, GA 30303

Title: D  
Name: BORDEN, WILLIAM  
Address: 1402 THIRD AVENUE, SUITE 817  
City-St-Zip: SEATTLE, WA 98101

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: STEVEN J. KRAVITZ

Electronic Signature of Signing Officer or Director

CFO

02/18/2010

Date