

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

Entity Name: EARTHSHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

Current Mailing Address:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

FEI Number: 52-1601960

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title D
Name HITCHCOCK, ELIZABETH
Address 218 D STREET SE
City-State-Zip: WASHINGTON DC 20003

Title S
Name WERNER, LYNN
Address 150 KENT ROAD
City-State-Zip: CORNWALLBRIDGE CT 06475

Title T
Name CARLSON, MARK
Address 407 BROAD AXE ROAD
City-State-Zip: CHARLOTTESVILLE VA 22903

Title D
Name FURRY, DEB
Address 1434 NE PRESCOTT
City-State-Zip: PORTLAND OR 97211

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

Title S
Name KRAVITZ, STEVEN
Address 7735 OLD GEORGETOWN ROAD
City-State-Zip: BETHESDA MD 20814

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 KRAVITZ

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date