

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04486

Entity Name: EARTH AMERICA CORP.**Current Principal Place of Business:**6863 NAVARRE PARKWAY
NAVARRE, FL 32566**Current Mailing Address:**P.O. BOX 5207
NAVARRE, FL 32566 US**FEI Number:** 59-3104847**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROWN, PAUL PHILIP
6863 NAVARRE PARKWAY
NAVARRE, FL 32566 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 :**

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| Title | D |
| Name | BROWN, PAUL P |
| Address | 6863 NAVARRE PARKWAY |
| City-State-Zip: | NAVARRE FL 32566 |

| | |
|-----------------|------------------|
| Title | N/A |
| Name | N/A, N/A |
| Address | N/A |
| City-State-Zip: | NAVARRE FL 32566 |

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| Title | N/A |
| Name | N/A, N/A |
| Address | N/A |
| City-State-Zip: | NAVARRE FL 32566 |

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| Title | N/A |
| Name | N/A, N/A |
| Address | N/A |
| City-State-Zip: | NAVARRE FL 32566 |

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| Name | N/A, N/A |
| Address | N/A |
| City-State-Zip: | NAVARRE FL 32566 |

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|-----------------|------------------|
| Title | N/A |
| Name | N/A, N/A |
| Address | N/A |
| City-State-Zip: | NAVARRE FL 32566 |

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: PAUL P BROWN**DIRECTOR****03/07/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date