

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004422

FILED
Apr 02, 2012
Secretary of State

Entity Name: EASTERN AIR LINES GROUP, INC.

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33134

New Principal Place of Business:

1221 BRICKELL AVE SUITE 2660
SUITE 2660
MIAMI, FL 33133 UN

Current Mailing Address:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33134

New Mailing Address:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33133

FEI Number: 45-3713368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPST
Name: WEGEL, EDWARD J
Address: 1221 BRICKELL AVE SUITE 2660
City-St-Zip: MIAMI, FL 33134

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: EDWARD J. WEGEL

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date