

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02097

FILED
Feb 10, 2011
Secretary of State

Entity Name: EIP HOLDING CORP.

Current Principal Place of Business:

419 KEY EXECUTIVE BUILDING
104 CRANDON BLVD
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

419 KEY EXECUTIVE BUILDING
104 CRANDON BLVD
KEY BISCAWAYNE, FL 33149

New Mailing Address:

FEI Number: 13-3335623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARY M
251 CRANDON BLVD
TH164
KEY BISCAWAYNE, FL 33149 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: VD
Name: DONAGHY, JAMES W.
Address: 7 RIDGEWOOD DR
City-St-Zip: BRIDGEWATER, CT 06752

Title: S
Name: LEISCHNER, STEVEN
Address: 1979 DOGWOOD DR
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: VD
Name: SPENCER, MARY M
Address: 251 CRANDON BLVD, TH164
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: STEVEN LEISCHNER

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02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date