

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18816

FILED  
May 01, 2009  
Secretary of State

Entity Name: EASTON INVESTMENTS CORPORATION

**Current Principal Place of Business:**

C/O GEORGE R. MORAITIS  
915 MIDDLE RIVER DRIVE, SUITE 506  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

MORAITIS, COFAR, KARNEY & MORAITIS  
915 MIDDLE RIVER DRIVE, SUITE 506  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 59-2684763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORAITIS, GEORGE R.  
915 MIDDLE RIVER DRIVE  
SUITE 506  
FT. LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: IMERY, JUAN M.  
Address: 915 MIDDLE RIVER DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP ( ) Delete  
Name: ANGELO, ANDREINA  
Address: 915 MIDDLE RIVER DRIVE #506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD ( ) Delete  
Name: IMERY, ANA  
Address: 915 MIDDLE RIVER DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: DT ( ) Delete  
Name: SAUCE, OSWALDO  
Address: 915 MIDDLE RIVER DR.  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN IMERY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

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05/01/2009

\_\_\_\_\_ Date