

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085129

FILED
May 02, 2009
Secretary of State

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 105A
WELLINGTON, FL 33414

New Principal Place of Business:

1435 ARABIAN DRIVE
SUITE 1010
LOXAHATCHEE, FL 33470

Current Mailing Address:

1385 PAMPAS WAY
SUITE 105
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1152065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H PA
772 U.S. HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33402 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: CAPONE, LAURENE T
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: CAPONE, MATTHEW J P.E.
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURENE T. CAPONE

P

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date