

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085129

FILED
Feb 17, 2011
Secretary of State

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

1435 ARABIAN DRIVE
SUITE 110
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1435 ARABIAN DRIVE
SUITE 110
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1385 PAMPAS WAY
SUITE 105
WELLINGTON, FL 33414

New Mailing Address:

1385 PAMPAS WAY
WELLINGTON, FL 33414-904 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: CAPONE, LAURENE T
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: CAPONE, MATTHEW J P.E.
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: LAURENE T. CAPONE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date