2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011650

FILED Mar 28, 2011 Secretary of State

Entity Name: EURO-AMERICAN FINANCE NETWORK, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1212 S. MAIN ST., STE. B WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

1212 S. MAIN ST., STE. B WILDWOOD, FL 34785

FEI Number: 59-3388394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEFANOVIC, SLAVOLJUB DR. 6624 WOODY CT. LEESBURG, FL 34748 US

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: PRES

Name: STEFANOVIC, SLAVOLJUB DR.

Address: 6624 WOODY CT.
City-St-Zip: LEESBURG, FL 34748

Title: COO

Name: STEFANOVIC, MARIA
Address: 718 S. WASHINGTON ST.
City-St-Zip: MARION, IN 46952

Title: CEO

Name: STEFANOVIC-MUNDT, ALEXANDRA

Address: 1635 S DEKALB ST, 913 City-St-Zip: SHELBY, NC 84302

Title: COO

Name: STEFANOVIC, CHRISTINA Address: 501 EAST 4TH ST. APT. 509

City-St-Zip: MARION, IN 46952

Title: BM

Name: STEFANOVIC, LJUBICA Address: 6624 WOODY CT. City-St-Zip: LEESBURG, FL 34748

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: ALEXANDRA STEFANOVIC-MUNDT CEO 03/28/2011