

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075691

Entity Name: EITM GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

380 SOUTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 327143810 US

New Principal Place of Business:

Current Mailing Address:

380 SOUTH STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-4961367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, CATALINA
2313 DRAKE DRIVE
ORLANDO,, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, CATALINA
Address: 1242 NORTH FAIRWAY DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, CATALINA
Address: 2313 DRAKE DRIVE
City-St-Zip: ORLANDO, FL 32810

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: CATALINA CARRION

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date