

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070078

FILED
Jan 17, 2012
Secretary of State

Entity Name: ETI HOLDING CORPORATION

Current Principal Place of Business:

2825 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2825 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0953418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, MYRON H
2825 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065 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: PD
Name: FINKELSTEIN, MYRON H
Address: 2825 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFOT
Name: SHAW, KAREN
Address: 2825 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD
Name: RAYMOND, DAVID
Address: 2825 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KAREN SHAW

CFOT

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date