

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052424

Entity Name: EAS HOLDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3400 SOUTHWEST 27 AVENUE
1206
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3400 SOUTHWEST 27 AVENUE
1206
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4885999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET STE 201
STUART, FL 34994 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: DPT
Name: VON SCHWAB, ERIC A
Address: 3400 SOUTHWEST 27 AVENUE # 1206
City-St-Zip: MIAMI, FL 33133

Title: VS
Name: VON SCHWAB, LYNN A
Address: 3400 SOUTHWEST 27 AVENUE #1206
City-St-Zip: MIAMI, FL 33133

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: LYNN VON SCHWAB

VS

01/10/2012

Electronic Signature of Signing Officer or Director

Date