

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J02097

**FILED**  
**Feb 19, 2015**  
**Secretary of State**  
**CC2660568385**

**Entity Name:** EIP HOLDING CORP.

**Current Principal Place of Business:**

419 KEY EXECUTIVE BUILDING  
104 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

419 KEY EXECUTIVE BUILDING  
104 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**FEI Number:** 13-3335623

**Certificate of Status Desired:** No

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

SPENCER, MARY M  
799 CRANDON BLVD  
#1101  
KEY BISCAYNE, FL 33149 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

**Officer/Director Detail :**

Title            VD  
Name            DONAGHY, JAMES W.  
Address        7 RIDGEWOOD DR  
City-State-Zip: BRIDGEWATER CT 06752

Title            S  
Name            LEISCHNER, STEVEN  
Address        1979 DOGWOOD DR  
City-State-Zip: SCOTCH PLAINS NJ 07076

Title            VD  
Name            SPENCER, MARY M  
Address        799 CRANDON BLVD.  
                  #1101  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** STEVEN LEISCHNER

**SECRETARY**

**02/19/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date