

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02097

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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date