

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101955

Entity Name: EAD PROPERTIES INC.

Current Principal Place of Business:

46/47 FORTUNE BAY INLET
FREEPORT FREEPORT GBI,

Current Mailing Address:

PO BOX F-60149
FREEPORT, BAHAMAS, XX

FEI Number: 36-4825310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PSD
Name WHARTON, ROBERT H
Address 46/47 FORTUNE BAY INLET
City-State-Zip: FREEPORT FREEPORT GBI

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: ROBERT WHARTON

DIRECTOR

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date