

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004422

Entity Name: EASTERN AIR LINES GROUP, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33133

FEI Number: 80-0964453

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CPST
Name WEGEL, EDWARD J
Address 1221 BRICKELL AVE SUITE 2660
City-State-Zip: MIAMI FL 33134

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: EDWARD J. WEGEL _____

PRESIDENT AND CEO

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date