

2016 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

FILED
Apr 02, 2016
Secretary of State
CC1509065220

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 US

FEI Number: 80-0964453

Certificate of Status Desired: No

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 DIRECTOR
Name CIFU, DOUG
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DAGROSA, JOE
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name OWENS, BILL
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

Title SECRETARY, TREASURER
Name TOLZIEN, JAMES R.
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name VIOLA, VINCE
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, PRESIDENT
Name WEGEL, EDWARD J
Address 1221 BRICKELL AVENUE
 SUITE 2660
City-State-Zip: MIAMI FL 33131

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

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date