

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487800

Entity Name: EIR, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

516 BAYWOOD COURT
ALTAMONTE SPRINGS, FL 327142316 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 161608
ALTAMONTE SPRINGS, FL 327161608 US

New Mailing Address:

FEI Number: 59-1613874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLESE, VIRGINIA
516 BAYWOOD COURT
ALTAMONTE SPRINGS, FL 327142316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLANNAHAN, BRIAN A
Address: 1059 SCHERER WAY
City-St-Zip: OSPREY, FL 342296817 US

Title: ST
Name: GALLESE, VIRGINIA
Address: 516 BAYWOOD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 327142316 US

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: VIRGINIA GALLESE

ST

03/20/2012

Electronic Signature of Signing Officer or Director

Date