2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690550

Entity Name: E.A.C. WHSE CORP.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 SW 71 AVE 12785 MAPLE RD

PINECREST, FL 33156 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12900 SW 71 AVE 12785 MAPLE RD

PINECREST, FL 33156 US NORTH MIAMI, FL 33181 US

FEI Number: 59-2125636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORENBLUM, ALVIN H
12900 SW 71 AVE
PINECREST, FL 33156 US

CORENBLUM, ALVIN H
1812 HOLLOW BRANCH WAY
THE VILLAGES, FL 32162 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORENBLUM, ALVIN H
Address: 1812 HOLLOW BRANCH WAY
City-St-Zip: THE VILLAGES, FL 32162 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: ALVIN CORENBLUM PD 01/05/2012