2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#821918

Entity Name: EASTERN FEDERAL CORPORATION

FILED Apr 17, 2012 Secretary of State

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

901 E. BLVD. 122 CHEROKEE ROAD

CHARLOTTE, NC 282035205 US SUITE 2

CHARLOTTE, NC 28207 US

Current Mailing Address: New Mailing Address:

901 E. BLVD. 122 CHEROKEE ROAD

CHARLOTTE, NC 282035205 US SUITE 2

CHARLOTTE, NC 28207 US

FEI Number: 56-0905050 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MEISELMAN, CARTER D
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

Title: VPD

Name: MEISELMAN, CAROLE
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

Title: T

 Name:
 MEISELMAN, CARTER D

 Address:
 122 CHEROKEE RD., SUITE 2

 City-St-Zip:
 CHARLOTTE, NC 28207

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 Title:
 S

 Name:
 MEISELMAN, CAROLE

 Address:
 122 CHEROKEE RD., SUITE 2

 City-St-Zip:
 CHARLOTTE, NC 28207

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: CARTER MEISELMAN PRES 04/17/2012