

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821918

FILED
Apr 17, 2012
Secretary of State

Entity Name: EASTERN FEDERAL CORPORATION

Current Principal Place of Business:

901 E. BLVD.
CHARLOTTE, NC 282035205 US

New Principal Place of Business:

122 CHEROKEE ROAD
SUITE 2
CHARLOTTE, NC 28207 US

Current Mailing Address:

901 E. BLVD.
CHARLOTTE, NC 282035205 US

New Mailing Address:

122 CHEROKEE ROAD
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: 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

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

_____ Electronic Signature of Signing Officer or Director

_____ Date