

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000004595

**FILED**  
**May 01, 2009**  
**Secretary of State****Entity Name:** EIT INC.**Current Principal Place of Business:**3965 SAINT JOHN PARKWAY  
SANFORD, FL 32771 US**New Principal Place of Business:**3971 SAINT JOHNS PARKWAY  
SANFORD, FL 32771 US**Current Mailing Address:**3226 WEST BENDERS LANDING BLVD  
SPRING, TX 77386 US**New Mailing Address:**11811 NORTH FREEWAY  
SUITE 500  
HOUSTON, TX 77060 US**FEI Number:** 16-1457838**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CURCI, JOSEPH  
7175 NOVA DRIVE  
#503  
DAVIE, FL 33317 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:** DIR ( ) Delete  
**Name:** SHIRLEY, CHARLES R  
**Address:** 3226 WEST BENDERS LANDING BLVD  
**City-St-Zip:** SPRING, TX 77386 US**Title:** DIR ( ) Delete  
**Name:** CURCI, JOSEPH  
**Address:** 7175 NOVA DRIVE  
**City-St-Zip:** DAVIE, FL 33317 US**Title:** DIR ( ) Delete  
**Name:** HICKEY, EARLE G  
**Address:** 24 FRANCIS STREET  
**City-St-Zip:** DARTMOUTH, NS B3A 3H1 CA**Title:** PRES ( ) Delete  
**Name:** LYONS, PETER J  
**Address:** 1538 WESTOVER LOOP  
**City-St-Zip:** LAKE MARY, FL 32746 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change ( ) Addition  
**Name:** SHIRLEY, CHARLES R  
**Address:** 11811 NORTH FREEWAY, STE 500  
**City-St-Zip:** HOUSTON, TX 77060 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PRES (X) Change ( ) Addition  
**Name:** BRASHEAR, RICK  
**Address:** 2530 RIDGE ROAD  
**City-St-Zip:** JACKSON, MO 63755 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** CHARLES R SHIRLEY

CEO

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date