

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004595

FILED
Feb 01, 2010
Secretary of State

Entity Name: EIT INC.

Current Principal Place of Business:

3971 SAINT JOHNS PARKWAY
SANFORD, FL 32771 US

New Principal Place of Business:

7175 NOVA DRIVE
SUITE 503
DAVIE, FL 33317 US

Current Mailing Address:

11811 NORTH FREEWAY
SUITE 500
HOUSTON, TX 77060 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHIRLEY, CHARLES R
Address: 11811 NORTH FREEWAY, STE 500
City-St-Zip: HOUSTON, TX 77060 US

Title: DIR
Name: CURCI, JOSEPH
Address: 7175 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317 US

Title: DIR
Name: HICKEY, EARLE G
Address: 24 FRANCIS STREET
City-St-Zip: DARTMOUTH, NS B3A 3H1 CA

Title: PRES
Name: BRASHEAR, JON R
Address: 306 EAST MAPLE #10
City-St-Zip: SCOTT CITY, MO 63780 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: CHARLES R SHRLEY

DIR

02/01/2010

Electronic Signature of Signing Officer or Director

Date