

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001953

Entity Name: EASTON FINANCIAL CORP

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

86-41 111TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

127-16 LIBERTY AVE
RICHMOND HILL, NY 11419

Current Mailing Address:

86-41 111TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

127-16 LIBERTY AVE
RICHMOND HILL, NY 11419

FEI Number: 81-0629168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DALIP
900 CEITUS TER
UNIT A
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

AMINA, MARK
2621 SW 41ST TER
CAPE CORAL, FL 33914 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: AMINA MARK

11/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPSD () Delete
Name: MARK, MAHEPAUL
Address: 86-41 111TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

Title: VPT () Delete
Name: MARK, MAHEPAUL
Address: 86-41 111TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD (X) Change () Addition
Name: MARK, MAHEPAUL
Address: 127-16 LIBERTY AVE
City-St-Zip: RICHMOND HILL, NY 11419

Title: VPT (X) Change () Addition
Name: MARK, MAHEPAUL
Address: 127-16 LIBERTY AVE
City-St-Zip: RICHMOND HILL, NY 11419

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: MAHEPAUL MARK

CPSD

11/17/2008

Electronic Signature of Signing Officer or Director

Date