

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001953

Entity Name: EASTON FINANCIAL CORP

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

127-16 LIBERTY AVE
RICHMOND HILL, NY 11419

New Principal Place of Business:

Current Mailing Address:

127-16 LIBERTY AVE
RICHMOND HILL, NY 11419

New Mailing Address:

FEI Number: 81-0629168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MARK, MAHEPAUL
Address: 127-16 LIBERTY AVE
City-St-Zip: RICHMOND HILL, NY 11419

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VPT

06/15/2009

Electronic Signature of Signing Officer or Director

Date