

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003748

Entity Name: EAM LAND SERVICES, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

98 WASHINGTON ST.
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

6901 JERICO TURNPIKE, STE. 210
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-3614146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, MICHELLE
ONE NORTH OCEAN BLVD.
301
BOCA RATON, FL 33499 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ALLISON QUIGLEY, ASSISTANT VP

05/04/2010

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: CDP
Name: FEIN, ERIC
Address: 6901 JERICO TURNPIKE, ST.E 210
City-St-Zip: SYOSSET, NY 11791

Title: T
Name: ENNIS, MINDY
Address: 6901 JERICO TURNPIKE, STE. 210
City-St-Zip: SYOSSET, NY 11791

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: ERIC FEIN

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date