

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006034

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: THE EI GROUP OF NORTH CAROLINA, INC.

## Current Principal Place of Business:

2101 GATEWAY CENTRE BLVD., STE. 200  
MORRISVILLE, NC 27560

## New Principal Place of Business:

2101 GATEWAY CENTRE BLVD  
STE 200  
MORRISVILLE, NC 27560 US

## Current Mailing Address:

2101 GATEWAY CENTRE BLVD., STE. 200  
MORRISVILLE, NC 27560

## New Mailing Address:

2101 GATEWAY CENTRE BLVD  
STE 200  
MORRISVILLE, NC 27560 US

FEI Number: 56-1646239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: LATHAN, GREGORY P.  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560

Title: V ( ) Delete  
Name: MURRAY, CHRIS  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560

Title: S ( ) Delete  
Name: COOK, LORI  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GREGORY  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560 US

Title: V (X) Change ( ) Addition  
Name: CHRIS  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560 US

Title: S (X) Change ( ) Addition  
Name: LORI  
Address: 2101 GATEWAY CENTRE BLVD., STE. 200  
City-St-Zip: MORRISVILLE, NC 27560 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: LORI COOK

S

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date