

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F06000006034

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

Current Principal Place of Business:

2101 GATEWAY CENTRE BLVD
STE 200
MORRISVILLE, NC 27560 US

New Principal Place of Business:

Current Mailing Address:

2101 GATEWAY CENTRE BLVD
STE 200
MORRISVILLE, NC 27560 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: COOK, 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

07/14/2009

Electronic Signature of Signing Officer or Director

Date