2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002832

Entity Name: R.L. EATON & ASSOCIATES LTD, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: | |
|--|---|------|
| 4500 PGA BLVD. SUITE 304A PALM BCH GARDENS, FL 33418 | | |
| Current Mailing Address: | New Mailing Address: | |
| 25 HIGH ST., SUITE 1 HUNTINGTON, NY 11743 | | |
| FEI Number: 11-3458612 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired (|) |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| EATON, RAYMOND L 4500 PGA BLVD SUITE 304A PALM BEACH GARDENS, FL 33418 US | | |
| The above named entity submits this statement for the pin the State of Florida. | ourpose of changing its registered office or registered agent, or b | oth, |
| SIGNATURE: | | |
| Electronic Signature of Registered Age | ent Date | |
| | | |

OFFICERS AND DIRECTORS:

Title:

Name: EATON, RAYMOND L Address: 111 OAK HARBOUR DRIVE City-St-Zip: JUNO BEACH, FL 33408

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: RAYMOND L EATON P 04/30/2012