

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004228

FILED
Apr 29, 2011
Secretary of State

Entity Name: EEFC, INC.

Current Principal Place of Business:

3303 MONTE VILLA PARKWAY
SUITE 200
BOTHHELL, WA 98021

New Principal Place of Business:

Current Mailing Address:

3303 MONTE VILLA PARKWAY
SUITE 200
BOTHHELL, WA 98021

New Mailing Address:

FEI Number: 20-3097719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP
Name: FROGGATT, MARTIN
Address: 3303 MONTE VILLA PARKWAY, SUITE 200
City-St-Zip: BOTHHELL, WA 98021

Title: D
Name: VILA, JOAN
Address: CAMI DE SON FANGOS, 100 - TORRE A, 5TH PLA
City-St-Zip: PALMA DE MALLORCA, XX 07007 SP

Title: S
Name: POOLE, WILLIAM M
Address: 201 17TH STREET NW, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

Title: AT
Name: LUKE, KAREN
Address: 93 NORTH PARK PLACE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: CFO
Name: MCKAY, PAULA
Address: 3303 MONTE VILLA PARKWAY, SUITE 200
City-St-Zip: BOTHHELL, WA 98021

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: WILLIAM M. POOLE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date