

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000032

Entity Name: EAST COAST WAFFLES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5986 FINANCIAL DRIVE
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

5986 FINANCIAL DRIVE
NORCROSS, GA 30071

New Mailing Address:

5986 FINANCIAL DR
NORCROSS, GA 30071

FEI Number: 26-3911532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SRE 4
WESTON, FL 33331 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
Name: GREESON, RICK
Address: 5986 FINANCIAL DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: VP
Name: KRAFT, KIM
Address: 5986 FINANCIAL DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: S
Name: WALLER, JON
Address: 5986 FINANCIAL DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: T
Name: MOORE, ROBERT
Address: 5986 FINANCIAL DRIVE
City-St-Zip: NORCROSS, GA 30071

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: ROBERT MOORE

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date