

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004704

Entity Name: EAI REALTY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

500 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

500 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 06-1674371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: FORREST, JACK W
Address: 500 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: V
Name: ALLISON, A. REID
Address: 500 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: S
Name: CAMP, CHARLES R
Address: 500 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: HEATHROW, FL 32746

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: CHARLES R. CAMP

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date