2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003710

Entity Name: EAST MORGAN HOLDINGS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NE 48TH STREET #917 FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3100 NE 48TH STREET #917 FT LAUDERDALE, FL 33308 US

FEI Number: 74-3022293 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:

GREENE, RICHARD P BUSINESS AND LEGAL SUPPORT INC 2400 E COMMERCIAL BLVD SUITE 201 FT LAUDERDALE, FL 33308 US DAVID A. ARONSON, CPA, P.A. 1000 NE 176TH STREET NORTH MIAMI BEACH, FL 33162 US

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: DAVID ARONSON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUNCO, RICHARD

Address: 3100 NE 48TH STREET #917 City-St-Zip: FT LAUDERDALE, FL 33308

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: RICHARD RUNCO P 04/30/2012