

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004237

FILED
Aug 02, 2011
Secretary of State

Entity Name: EIC INTERNATIONAL CORP.

Current Principal Place of Business:

12124 HIGH TECH AVENUE, SUITE 350
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12124 HIGH TECH AVENUE, SUITE 350
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-8617636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: RODGER, STEVEN C
Address: 12124 HIGH TECH AVENUE, SUITE 350
City-St-Zip: ORLANDO, FL 32817

Title: DS
Name: DONNELLAN, PATRICK J
Address: 12124 HIGH TECH AVENUE, SUITE 350
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: DANIELS, C. BRYAN
Address: 191 NORTH WACKER DRIVE, SUITE 800
City-St-Zip: CHICAGO, IL 60606

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: PATRICK J. DONNELLAN

DS

08/02/2011

Electronic Signature of Signing Officer or Director

Date