

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47355

FILED
Apr 18, 2011
Secretary of State

Entity Name: ERIC EASTON INTERNATIONAL, INC.

Current Principal Place of Business:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

New Principal Place of Business:

6859 OLD BANYAN WAY
NAPLES, FL 34109

Current Mailing Address:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

New Mailing Address:

6859 OLD BANYAN WAY
NAPLES, FL 34109

FEI Number: 59-2145321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, JOHN P
3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

EASTON, JOHN P
6859 OLD BANYAN WAY
NAPLES, FL 34109 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: JOHN PAUL EASTON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASTON, JOHN PAUL
Address: 6859 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

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: JOHN PAUL EASTON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date