

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50462

FILED
Apr 15, 2010
Secretary of State

Entity Name: EISENBERG FINANCIAL GROUP, INC.

Current Principal Place of Business:

2425 NO. TAMIAMI TRAIL
SUITE 211
NAPLES, FL 34103 US

New Principal Place of Business:

2425 TAMIAMI TRAIL N
SUITE 211
NAPLES, FL 34103 US

Current Mailing Address:

C/O NFP 500 W MADISON ST
STE 2400
CHICAGO, IL 60661 US

New Mailing Address:

2425 TAMIAMI TRAIL N
SUITE 211
NAPLES, FL 34103 US

FEI Number: 59-2136596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOODMAN, MARK S
2425 TAMIAMI TRAIL N.
SUITE 211
NAPLES, FL 34103 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: MARK S. GOODMAN

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODMAN, MARK S
Address: 2425 TAMIAMI TRL N STE 211
City-St-Zip: NAPLES, FL 34103

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: MARK S. GOODMAN

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date