

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50462

FILED
Jan 04, 2011
Secretary of State

Entity Name: EISENBERG FINANCIAL GROUP, INC.

Current Principal Place of Business:

2425 TAMIAMI TRAIL N
SUITE 211
NAPLES, FL 34103 US

New Principal Place of Business:

900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US

Current Mailing Address:

2425 TAMIAMI TRAIL N
SUITE 211
NAPLES, FL 34103 US

New Mailing Address:

900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US

FEI Number: 59-2136596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOODMAN, MARK S
900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODMAN, MARK S
Address: 900 FIFTH AVENUE SOUTH - SUITE 202
City-St-Zip: NAPLES, FL 34102

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date